

(Title) 58C-2057(File No.) 1B

| Item | Date Filed | To be returned | | Disposition |
|------|------------|----------------|----|-------------|
| | | Yes | No | |
| 1B1 | 9/1/84 | | | FD-192 |
| 1B2 | 9/13/84 | | | " |
| | | | | |
| | | | | |
| 1B6 | 2/29/88 | | | " |
| 1B7 | 2/29/88 | | | " |
| 1B8 | 2/29/88 | | | " |
| 1B9 | 2/29/88 | | | " |
| 1B10 | 2/29/88 | | | " |
| 1B11 | 2/29/88 | | | " |
| 1B12 | 2/29/88 | | | " |
| 1B13 | 2/29/88 | | | " |
| 1B14 | 2/29/88 | | | " |
| 1B15 | 2/29/88 | | | " |
| 1B16 | 2/29/88 | | | " |
| 1B17 | 2/29/88 | | | " |



charged out as
of inventory
date 5-10-85
10-25-85
3-28-86

Date 9/7/84

Title and Character of Case

MARK O. HATFIELD, U.S. SENATOR, OREGON;
BASIL TSAKOS; BRIBERY/COI; PUBLIC CORRUPTION/MATH
OO: WFO

Date Property Acquired

9/7/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Originals and Xerox copies of TAPCO corporate
records. Few complete listing see FD302 and
inventory.

Barcode: E0580401

Cap V D4
ECR1 / ~~GAB~~ / D1

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9/27/84 Jrr

58-2057-181

Field File #

58-C-2058

OO:

WFO

INDEX COPY

| | |
|-------------------|---------|
| BLOCK STAMP | |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 7 1984 | |
| FBI - WASH. FIELD | |

CHAIN OF CUSTODY

| Accepted Custody | | Date | Time | Released Custody | Date | Time |
|------------------|-------------------------|---------|----------|------------------|---------|----------|
| Signature | [Redacted] | 9/1/84 | 5:45 PM | [Redacted] | 9/1/84 | 11:00 AM |
| Reason | [Redacted] | 9/1/84 | 11:00 AM | [Redacted] | 9/1/84 | 12:40 PM |
| Signature | [Redacted] | 9/1/84 | 12:40 PM | [Redacted] | | |
| Reason | Checkout for [Redacted] | 9/1/84 | | [Redacted] | | |
| Signature | [Redacted] | | | [Redacted] | 2/29/88 | 10:29 AM |
| Reason | [Redacted] | | | [Redacted] | | 8:50 |
| Signature | [Redacted] | 9/21/93 | 8:00 A | [Redacted] | 3/30/04 | 1:18 PM |
| Reason | storage | | | Storage | | |
| Signature | [Redacted] | 3/2/04 | 1:18 PM | [Redacted] | | |
| Reason | [Redacted] | | | [Redacted] | | |
| Signature | [Redacted] | | | [Redacted] | | |
| Reason | [Redacted] | | | [Redacted] | | |
| Signature | [Redacted] | | | [Redacted] | | |
| Reason | [Redacted] | | | [Redacted] | | |
| Signature | [Redacted] | | | [Redacted] | | |
| Reason | [Redacted] | | | [Redacted] | | |

b6
b7C

| Item No. | Remarks |
|-------------------------|--------------|
| Recharged to [Redacted] | 11.16.84 JOP |
| Recharged to [Redacted] | 2-11-85 JOP |
| Recharged to [Redacted] | 5-1-85 JOP |

b6
b7C

8/27/90 RETAIN Ser Annual Inventory / JOP

18

8

8

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

Date 9/13/84

Title and Character of Case

MARK O. NATFIELD, U.S. Senator, Oregon; Basil Tsakos;
Bribery/COI; Public Corruption Matter; OO: WFO

Date Property Acquired

9/12/84

Source From Which Property Acquired

b6
b7C

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Grand Jury Exhibit 9/11/2

1)
2)
3)
4)

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

MRA 4 CAB 1 DE 5

58-2057-1B2

BLOCK STAMP

SEARCHED SEP INDEXED _____
SERIALIZED _____

SEP 13 1984

FBI - WASH. FIELD OFFICE

Field File # 58C-2057

OO: WFO

EVIDENCE (PACKAGE COPY)

ECR1/CABF/D1

Barcode: E0577313

CHAIN OF CUSTODY

| Accented Custody | | Date | Time | Released Custody | | Date | Time |
|------------------|----------------------------|----------|----------|------------------|----------------------------|---------|-----------------------|
| Signature | [Redacted] | 9/12/84 | 2:30 PM | | [Redacted] | 9/13/84 | 2:40 PM |
| Reason | assume custody of evidence | | | | Release custody to Bullock | | |
| Signature | [Redacted] | 9/13/84 | 2:40 PM | | [Redacted] | | |
| Reason | | | | | | | |
| Signature | [Redacted] | | | | [Redacted] | 5/21/02 | b6 b7C 11/14 AM |
| Reason | | | | | D. Hamilton | | |
| Signature | [Redacted] | 05-02-02 | 11:15 am | | [Redacted] | 5/21/02 | 5:00 pm |
| Reason | TRANSFER | | | | Storage | | |
| Signature | [Redacted] | 7/29/04 | 8:58 AM | | [Redacted] | | |
| Reason | covered evidence | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |

Item No.:

Remarks

9 32/90, Lane Animal Shelter / Retains / No

Date 2/29/88

Title and Character of Case

MARK HATFIELD, US Senator;
Basil Tsakos;
Bribery

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Bulky R

Evidence

To Be Returned
☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

SA

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b6
b7C

b3

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/27/90 JPK

MRM/ Cdb-1 DRS

Field File #

SBC-2057

OO:

WFO

EVIDENCE (PACKAGE COPY)

E0577 312

58C-2057-1B6

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| BLOCK STAMP | |
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI WASH FIELD OFFICE | |

CHAIN OF CUSTODY

| Accepted Custody | | Date | Time | Released Custody | | Date | Time |
|------------------|-----------------|---------|---------|------------------|-------------------|---------|---------|
| Signature | [Redacted] | | | | [Redacted] | 2/29/88 | 10:25 A |
| Reason | | | | | | | |
| Signature | [Redacted] | 2/29/88 | 10:25 A | | [Redacted] | | |
| Reason | ALL | | | | Handwritten notes | | |
| Signature | [Redacted] | | | | [Redacted] | 2/29/88 | 2:00 pm |
| Reason | TRANSFER | | | | Handwritten notes | | |
| Signature | [Redacted] | 2/29/88 | 8:58 A | | | | |
| Reason | Review evidence | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |
| Signature | | | | | | | |
| Reason | | | | | | | |

Item No. _____ Remarks _____

8/27/93 after burial ceremony / return / Family

12/1/93

11/4/93

11/1/93

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;
Basil Tsakos;
Bulky

Date Property Acquired

3/5/84

Source From Which Property Acquired

Basil Tsakos

b6
b7C

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscell - Doc's

Barcode: E05T1315

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

for no value, retained, semi-annual inventory.

58-2057-107

Field File #

58-2057

OO: _____

WFO

EVIDENCE (PACKAGE COPY)

ECRI ICABF 101

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| BLOCK STAMP | |
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| SERIALIZED | <u>2/29/88</u> |
| FEB 29 1988 | |
| FBI WASH FIELD OFFICE | |

[illegible]

Второй ~~вариант~~ - изменение описания в соответствии с требованиями к публикации

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;
Basil Tsakos;
Bribery

Date Property Acquired

12/19/84

Source From Which Property Acquired

[Redacted]

Real Estate

b6
b7C

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure:

Description of Property or Exhibit

[Redacted]

Real Estate Records re: Antoinette Hatfield

b6
b7C

Barcode: E0577314

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JPF

cab V D4

58C-2057-1B8

Field File #

58C-2057

OO:

WFO

EVIDENCE (PACKAGE COPY)

ECR1 / CAB / D4

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| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI WASH FIELD OFFICE | |

[illegible]

Remarks

8-27-90 Sami Ahmed Al-Husseini 12/90 PETA

11815

5/13/85

Date, 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;
Basil Tsakos;
Bribery

Date Property Acquired

10/84

Source

[Redacted]

Location of Property or Bulky Exhibit

Bulky Rm CABE 05

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No. Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscellaneous Docs.

CABE 05

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

2/27/90 JAF

SBC-2057-1B9

BLOCK STAMP

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| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

Field File #

SBC-2057

OO:

WFO

BARCODE E0577319

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

| | | Date | Time | | Date | Time |
|-----------|--------------------|---------|---------------------|------------|---------|---------------------|
| Signature | [Redacted] | 10/84 | | [Redacted] | 2/29/88 | 10 ²⁵ /A |
| Reason | initials, evidence | | | | | b6 b7C |
| Signature | [Redacted] | 2/29/88 | 10 ²⁵ /A | [Redacted] | | |
| Reason | initials | | | Storage | 3/30/04 | 1:18P |
| Signature | [Redacted] | 3/30/04 | 1:18P | | | |
| Reason | initials | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |

Item No.

Remarks

8/27/90 Semi Annual Inventory / RETAIN / FNAW



Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;
Basil Tsakos;
Bribery

Date Property Acquired

2/12/85

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b3
b6
b7C

Description of Property or Exhibit

Barcode: E0577317

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JRF MP4 CAB 1 825

58C-2057-1870

Field File #

58C-2057

OO:

WFO

EVIDENCE (PACKAGE COPY)

ECR1/CABF/D1

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| SERIALIZED _____ | FILED _____ |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks
$$8 \overline{) 27.70}$$

San Animal Directory

Retain / In

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;
Basel Tsakos;
Bribery

Date Property Acquired

10/10/84

Source From Which Property Acquired

Sen Hatfield

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☒ Yes ☐ No: Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Doc's provided to Senate Ethics Committee
by Sen Hatfield.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/22/90 JRP

CAS / DF

Field File #

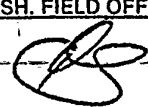
58-2057

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WFO

EVIDENCE (PACKAGE COPY)

58-2057-1B1A

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| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |
|  | |

b6
b7C

CHAIN OF CUSTODY

| Accepted Custody | | Date | Time | | Date | Time |
|------------------|-------------------|---------|---------|------------|---------|-----------|
| Signature | [Redacted] | 1/10/04 | | [Redacted] | 2/29/04 | 1030 |
| Reason | 100th Anniversary | | | | | b6 b7C |
| Signature | [Redacted] | 2/29/04 | 1030 AM | [Redacted] | | |
| Reason | 7th FCC | 2/29/04 | | Storage | 3/30/04 | 1:18 PM |
| Signature | [Redacted] | 3/30/04 | 1:15 PM | | | |
| Reason | Severed | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
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| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |
| Signature | | | | | | |
| Reason | | | | | | |

Item No.

Remarks

8/27/00. Ser. Annual Inventory / 8/27/00 RETAIN

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator,
Basil Tsakos;
Bulky

Date Property Acquired

11/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Docs - Miscellaneous

Barcode: E0580400

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JAF

58C-2057-1B12

Field File #

58C-2057

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WFO

EVIDENCE (PACKAGE COPY)

For CABF/DI

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SERIALIZED _____ FILED _____

FEB 29 1988

FBI - WASH. FIELD OFFICE

[illegible]**Remarks**

8/27/20 Returns / Semi Annual Inventory / Gross

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator,
Basil Tsakos,
Bribery

Date Property Acquired

9/20/84

Source From Which Property Acquired

[Redacted]

b6
b7C

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure

Description of Property or Exhibit

Miscell - Doc's

CAB E D5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/88 JP

58C 2057-1B13

Field File #

58C-2057

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

8/27/90 Petaw - Sen Annual Meeting - Petaw - Sen

Date 2/29/88

Title and Character of Case

MARK Hatfield, U.S. Senator;
Basil Tsakos;
Bribery

Date Property Acquired

11/14/84

Source From Which Property Acquired

[Redacted]

b6
b7C

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Tapco Docs

CAB E D5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/80 JRF

50C 2057-1B14

Field File # _____

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EVIDENCE (PACKAGE COPY)

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| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

CHAIN OF CUSTODY

Item No.

Remarks

8/27/90 RETAIN - See Animal history - Fi

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator,
Basil Tsafos,
Bribery

Date Property Acquired

10/84

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property for Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

CABE DS NRA4 CAB1 DS5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JPS

SBC 2057-BIS

| | |
|--------------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

Field File # _____

OO: _____

EVIDENCE (PACKAGE COPY)

[illegible]

Remarks

8/22/98 Semi-Annual Safety - Retain / Tra

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;
Basel Tsakos;
Bulky

Date Property Acquired

12-14-84

Source From Which Property Acquired

b6
b7C

Location of Property or Bulky Exhibit

Bulky R

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SA

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Sen Hatfield Docs

CAB E D5

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 JRF

58C 2057-B16

BLOCK STAMP

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI WASH. FIELD OFFICE | |

Field File #

58C-2057






OO:


WFO

Barcode E0577322

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

| | Date | Time | | Date | Time |
|---|---------|-------|--|---------|-------|
| Signature  | 9/14/84 | 1035 |  | 2/29/88 | 1035 |
| Reason <i>Det. ...</i> | | | | | |
| Signature  | 2/29/88 | 1035 |  | | |
| Reason <i>...</i> | | | <i>Storage</i> | 3/30/84 | 1:18p |
| Signature  | 3/30/84 | 1:18p | | | |
| Reason <i>Review</i> | | | | | |
| Signature _____ | | | | | |
| Reason _____ | | | | | |
| Signature _____ | | | | | |
| Reason _____ | | | | | |
| Signature _____ | | | | | |
| Reason _____ | | | | | |
| Signature <i>KATH ...</i> | | | | | |
| Reason <i>...</i> | | | | | |
| Signature <i>...</i> | | | | | |
| Reason <i>...</i> | | | | | |
| Signature _____ | | | | | |
| Reason <i>...</i> | | | | | |

| Item No. | Remarks |
|---|--------------------------------|
| 8/29/90  | <i>See Anal Chart - RETAIN</i> |
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b6
b7C

Date 2/29/88

Title and Character of Case

MARK Hatfield, US Senator;
BASIL TSAKOS;
Bribery

Date Property Acquired

10/11/84

Source

Property Acquired

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Tapco Documents

Barcode: E05T1321

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

8/27/90 SPB

58C-2057-1B17

Field File #

58C-2057

OO:

WFO

EVIDENCE (PACKAGE COPY) ECR/CABF/DI

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| BLOCK STAMP | |
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| SERIALIZED | FILED |
| FEB 29 1988 | |
| FBI - WASH. FIELD OFFICE | |

[illegible]

Remarks

| | |
|---------|-----------------------------------|
| 8/27/90 | See Annual Meeting - Petwin / Fri |
|---------|-----------------------------------|

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;
Basil Tsakos; Bribery/COI; Public Corruption Matter;
OO: WFO

b6
b7C

Date Property Acquired

11/21/85

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

[Redacted]

Agent Assigned Case

[Redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of [Redacted] attempting to call
[Redacted] on 11/21/85.

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B3

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| SEARCHED <u>CTM</u> | INDEXED <u>CTM</u> |
| SERIALIZED <u>CTM</u> | FILED <u>CTM</u> |
| NOV 26 1985 | |
| FBI - WASHINGTON FIELD | |
| <u>DMB</u> | |

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;
BRISL TSKOS; Bribery / COI; Public Corruption Matter;
OO: WFO

Date Property Acquired

11/21/85

Source From Which Property Acquired

b6
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of attempting
to call on 11/21/85 - (2nd call)

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal #

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B4

BLOCK STAMP

SEARCHED INDEXED
SERIALIZED FILED

NOV 26 1985

FBI — WASHINGTON FIELD

Date 11/26/85

Title and Character of Case

MARK O. HATfield, U.S. Senator, Oregon;
Basil TSAKos; Bribery / COI; Public Corruption Matter;
OO: WFO

Date Property Acquired

11/25/85

Source From Which Property Acquired

[Redacted]

b6
b7C

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

[Redacted]

[Redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original cassette tape of conversation between
[Redacted] on 11/24/85.

b6
b7C

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 58C-2057

OO: WFO

ORIGINAL (FILE COPY)

58C-2057-1B5

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| SERIALIZED <u>cm</u> | FILED <u>cm</u> |
| NOV 26 1985 | |
| FBI — WASHINGTON FIELD | |

Date 2/29/88

Title and Character of Case

MARK HATFIELD, U.S. Senator;
Basil Tsakos;
Bribery

Date Property Acquired

10/84

Source From Which Property Acquired

[Redacted]

b6
b7C

Location of Property or Bulky Exhibit

Bulky Rm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned
☐ Yes ☒ No

See Serial

Agent Submitting Property or Exhibit

SA

Agent Assigned Case

SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Miscellaneous Docs.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

SBC-2057

OO:

WFO

ORIGINAL (FILE COPY)

SBC-2057-1B9

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 1 1988 | |
| FBI - WASH. FIELD OFFICE | |

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8/13/84

✓ FROM: Director, FBI

TO: SAC, WFO (58-New)

MARK O. /HATFIELD,
 U. S. SENATOR, OREGON;
 BASIL /TSAKOS;
 BRIBERY/COI
 PUBLIC CORRUPTION MATTER
 OO: WFO

Reference Butelcal to WFO on 8/10/84.

Enclosed for WFO is a copy of a letter from
 Stephen S. Trott, Assistant Attorney General, Criminal
 Division, to the Director dated 8/9/84 and entitled
 "Hatfield Allegation."

As indicated in the Trott letter, the Department
 of Justice (DOJ) has requested that a preliminary investi-
 gation be conducted surrounding allegations that Hatfield
 allegedly supported Tsakos' proposal to build a Trans-African
 oil pipeline in return for which Hatfield's wife allegedly
 received \$40,000. Trott requested that the investigation
 be closely coordinated with the Public Integrity Section,
 DOJ.

On 8/10/84, the Bureau approved opening the
 investigation.

WFO is directed to conduct a preliminary investi-
 gation and to keep FBIHQ advised of the investigative
 efforts and developments. WFO will closely coordinate
 this investigation with the Public Integrity Section and
 FBIHQ.

Enclosure

Rec'd by hand
 from Bureau Supv.
 8/13/84
 RDC

DOJ
 58C-NEW
 PRELIMINARY INQUIRY
 8/13/84
 RDC

58C-2058-1

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 15 1984 | |
| FBI-WASH FIELD OFFICE | |

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FBI/DOJ

Memorandum



To : SAC, WFO (58C-NEW) (P) (C-7)

Date 8/10/84

From : SA [redacted]

Subject : INFORMATION CONCERNING SENATOR
MARK O. HATFIELD

b6
b7C

At 3:35 p.m., on 8/10/84, writer received a telephone call from Bureau Supervisor [redacted] Public Corruption Unit, FBIHQ, advising they had received, at 1:58 p.m., on 8/10/84, a Department of Justice (DOJ) letter referring captioned matter to the FBI, requesting investigation.

Supervisor [redacted] stated, at approximately 12:00 noon, on 8/9/84, BASIL TSAKOS telephoned the Director's Office advising he had read the newspaper account involving him and "Senator" HATFIELD and wanted to make himself available for interview with the FBI. TSAKOS stated he had planned to leave the country, but would not do so until recontacted concerning this matter. SSA [redacted] provided the following telephone numbers for TSAKOS:

b6
b7C

333-7353 (Office)
338-0455 (Home)

b6
b7C

Supervisor [redacted] requested WFO contact TSAKOS, as a courtesy, and advise him that the FBI had just received the DOJ request to investigate this matter. Therefore, we were not in a position to interview him at this time and would contact him at a later date.

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On 8-10-84, SA [redacted] attempted to contact TSAKOS at tel # 333-7353. A secretary w/ Grebbaum advised SA [redacted] that Mr. Tsakos was not available; however she had been instructed to have the FBI contact Mr. Tsakos' attorney Bill Caselman tel # 955-1050

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(1) WFO

RDC:pag
(1) pag

58C-2057-3

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| AUG 1 1984 | |
| FBI WASH. FIELD OFFICE | |

[redacted]

Memorandum



To : SAC, WFO (58C-NEW) (P) (C-7)

Date 8/13/84

From : SA

b6
b7C

Subject : INFORMATION CONCERNING
SENATOR MARK O. HATFIELD

On 8/10/84, at approximately 5:00 p.m., the writer telephonically contacted BASIL TSAKOS, at telephone number 333-7353.

Upon the writer officially identifying himself to TSAKOS, he (TSAKOS) offered to make himself available for an FBI interview regarding the recent allegations of improper influence between he and Senator HATFIELD. TSAKOS further elaborated that he was desirous of cooperating fully with the FBI regarding this matter, and, therefore, wanted to put his side of the story on the record.

The writer advised TSAKOS that the FBI was not prepared to interview him at this time, however, assured TSAKOS that, at sometime in the foreseeable future, an interview would become necessary.

TSAKOS responded that he would make himself available for interview at such time the FBI deemed necessary. TSAKOS further stated that he would be traveling outside the U.S. in the very near future, but expected to return to WDC, within ten days.

1-WFO

TET:pag

(1) pag

58C-2057-4

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| AUG 1 1984 | |
| FBI-WASH. FIELD OFFICE | |

x Airtel

8/14/84

TO: DIRECTOR, FBI
(ATTN: HAL N. HELTERHOFF, SECTION CHIEF, WHITE COLLAR
CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION)

FROM: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

ReBuairtel to Washington Field Office (WFO), dated
8/13/84, with letter of referral from the Department of Justice,
dated 8/9/84.

Captioned matter has been opened as a preliminary
investigation initiated on 8/13/84.

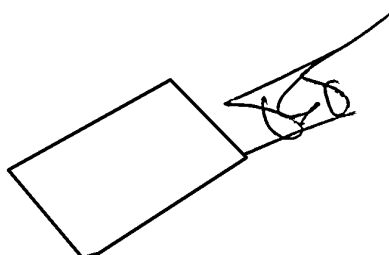
This communication will confirm the course of investi-
gative action agreed to during a meeting at FBIHQ, on 8/13/84.
In attendance at this meeting were the following: HAL N. HELTER-
HOFF, Section Chief, White Collar Crime Section; [redacted]
Assistant Section Chief, White Collar Crime Section;
[redacted], Unit Chief, Public Corruption Unit,
White Collar Crime Section; SSA [redacted] Public Corruption
Unit, White Collar Crime Section; ASAC JAMES W. VATTER, WFO;
SA's [redacted]
Squad C-7, WFO; and [redacted] Public Integrity Sec-
tion, Department of Justice.

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At the outset of the meeting, all in attendance were
advised by Section Chief HELTERHOFF that there would be no
discussions concerning this investigation with the press, and
information regarding this matter would only be disseminated

2-Bureau
2-WFO

RDC:pag
(4)



RDC

Searched
Serialized
Indexed
Filed

58C-2057-5

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WFO 58C-2057

on a need-to-know basis within the FBI and the Department of Justice.

It was understood by all in attendance that the proposed investigative action has been formulated, based on a review of numerous newspaper articles, and that this course of action would be modified, based on investigative results.

Captioned matter focuses on certain allegations relating to U.S. Senator MARK O. HATFIELD and Greek financier BASIL TSAKOS. Specifically involved is \$40,000 (now reported to be \$55,000) paid by TSAKOS to Senator HATFIELD's wife, ANTOINETTE HATFIELD, during the same time frame the Senator sought to support TSAKOS' proposal to build a Trans-African Oil Pipeline. If the allegations are true, they could constitute a violation of Title 18, U.S. Code, Section 201 (Bribery/Gratuity/Conflict of Interest), as set out in referenced Department of Justice letter referred to FBIHQ.

The two focal points of this investigation are (1) for what purpose was the money paid to ANTOINETTE HATFIELD by TSAKOS, and (2) what actions did Senator HATFIELD take in support of TSAKOS' plan for the Trans-African Pipeline. In order to resolve these issues, WFO will immediately initiate the following preliminary investigation:

1. Interview [redacted] who worked for TSAKOS from [redacted], and [redacted] [redacted] who served periodically as TSAKOS [redacted] from [redacted] until December, [redacted]. These interviews will be for the purpose of determining their knowledge of any relationship between TSAKOS, Senator HATFIELD, and ANTOINETTE HATFIELD, and any other information concerning the allegations. It is to be noted that [redacted] has already contacted WFO and requested she be interviewed in this matter.

2. Obtain Federal Grand Jury subpoenas for [redacted]
[redacted]

3. Interview ANTOINETTE HATFIELD concerning the circumstances regarding her receipt of money from BASIL TSAKOS.

4. Interview [redacted] Watergate apartment to TSAKOS and determine what role, if any, ANTOINETTE HATFIELD played in the transaction.

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5. Interview [redacted] (family friend of the [redacted], who reportedly was the person who brought TSAKOS in contact with the [redacted]. It is reported that [redacted] received a finder's fee of \$5,000 to \$10,000 from [redacted] for her actions.

6. Interview [redacted] LASCARIS DESIGN GROUP, to determine who hired his firm to do work at the TSAKOS apartment.

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7. Interview [redacted] LASCARIS DESIGN GROUP who handled the work at the TSAKOS apartment, to see who supervised and/or coordinated her efforts.

As to the second issue, it is recommended that Senator HATFIELD be interviewed to determine what actions he initiated in support of Trans-African Pipeline. This immediate interview of Senator HATFIELD was not initially agreed to during the meeting of 8/13/84, but, due to statements made by Senator HATFIELD, is now considered to be the most logical investigative step. This recommendation is based on statements by Senator HATFIELD, as reported by the media on 8/14/84, in which he acknowledges "... promoting TSAKOS' pipeline venture with federal officials and foreign leaders." Senator HATFIELD also indicated that he and his wife would cooperate with federal investigators. This recommendation to interview Senator HATFIELD at this time was discussed with Unit Chief [redacted] (Public Integrity Section), and ASAC VATTER, who all concur.

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Based on information reported by the media to date, the following additional interviews will be required. It is recognized that this list will probably be modified, based on the information developed during the interview of Senator HATFIELD:

1. Interview all persons identified as being present at a private dinner party in the TSAKOS apartment, during which Senator HATFIELD is alleged to have said "he would try to help, you know, in any way he could," on the pipeline.

WFO 58C-2057

2. The private investors for the Trans-African Pipeline who resigned due to their concern involving TSAKOS' financial dealings. One of those being [redacted]

3. [redacted]
[redacted] who TSAKOS hired to work in support of the pipeline.

4. U.S. Senator JAMES A. MC CLURE, Chairman, Senate Energy and Natural Resources Committee, who reportedly gave TSAKOS a qualified written endorsement of the project.

5. [redacted]
[redacted] who met with TSAKOS at the request of Senator HATFIELD.

6. CASPAR W. WEINBERGER, Secretary, U.S. Department of Defense, who was contacted by Senator HATFIELD.

7. WILLIAM J. CASEY, CIA Director, who reportedly met with Senator HATFIELD and [redacted] in regard to TSAKOS.

For the information of the Bureau, WFO strongly recommends that the interview of Senator HATFIELD should be conducted by WFO Agents prepared to take a signed sworn statement, if need be. As the Bureau is aware, the Department of Justice has suggested this interview be done in Department of Justice office space, with a Department of Justice attorney asking the questions and a court reporter transcribing the interview. WFO opposes such an interview.

As the Bureau is aware, BASIL TSAKOS twice telephonically contacted the Director's Office, availing himself to be interviewed by the FBI regarding this matter. On 8/10/84, at the request of SSA [redacted] WFO telephonically contacted TSAKOS and advised him we had just received the referral for investigation from the Department of Justice and were not prepared to interview him, at this time. TSAKOS advised he would be out of the country for approximately ten days, and we could contact him directly or through his attorney, BILL CASSELMAN, at any time, and he would cooperate with the FBI.

WFO 58C-2057

WFO anticipates that TSAKOS will be interviewed upon his return on approximately 8/20/84.

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The Bureau will be kept advised in this matter, on a daily basis, through SSA [REDACTED]

Prior FBIHQ approval will be obtained before scheduling of any significant interview.

NK0013 2290443

00 HQ WF

DE NK

O 160440Z AUG 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) (OCI/CID) (IMMEDIATE)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)
WASHINGTON FIELD (58C-2057) (IMMEDIATE)

(ATTN: SA [REDACTED] (WFO) (SQUAD C-7)

BT

UNCLAS

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b7C

[REDACTED]
[REDACTED] C.P.A.; NARCOTICS MATTER FFI:

OO:NK.

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER: OO:WFO.

FOR THE INFORMATION OF WFO, NEWARK IS NOW COVERING THREE
TITLE III INSTALLATIONS [REDACTED]

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b6
b7C

58C-2057-6

SEARCHED _____ INDEXED _____
SERIALIZED _____
Aug 16 1240 AM '84

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PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED]

WFO AT WASHINGTON D.C.: CONDUCT INDICES CHECK ON [REDACTED] (PH)
AND FURTHER IDENTIFY [REDACTED] IN WASHINGTON D.C.
TELEPHONE NUMBER [REDACTED].

BT

b3
b6
b7C

Lead re [REDACTED]
[REDACTED] *given*
to L-6 under
[REDACTED] *case,*
[Signature]

b6
b7C

PD0005 2300102Z

OO WF

DE PD

O 161930Z AUG 84N

FM PORTLAND (58C-167)

TO BUREAU IMMEDIATE

WFO (58C-2057) IMMEDIATE

BT

UNCLAS

ATTENTION: PUBLIC CORRUPTION UNIT, CID

MARK O. HATFIELD, U. S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
CONFLICT OF INTEREST; OO: WFO.

FOR INFORMATION OF THE BUREAU, PORTLAND IS MAINTAINING A
NO COMMENT POSITION RE MEDIA CONTACTS CONCERNING CAPTIONED MATTER.
PORTLAND IS CONDUCTING NO ACTIVE INVESTIGATION AND WILL RECORD ALL
MEDIA INQUIRIES.

[REDACTED] ARE INVESTIGATIVE REPORTERS FOR
PORTLAND'S MAJOR NEWSPAPER "THE OREGONIAN." [REDACTED] IS CURRENTLY IN
WASHINGTON, D. C. RESEARCHING AND WRITING ARTICLES CONCERNING
HATFIELD'S FINANCES.

RECENT ARTICLES BY [REDACTED] BEING FORWARDED TO BUREAU AND WFO.

ON MORNING OF AUGUST 16, 1984, REPORTER [REDACTED] TELEPHONICALLY
CONTACTED THE FBI TO ADVISE HE WAS PREPARING AN ARTICLE CONCERNING
HATFIELD'S LOANS OBTAINED AT U. S. NATIONAL BANK OF OREGON.

58C-2057-17

PAGE TWO PD 58C-167 UNCLAS

ANTOINETTE HATFIELD IS A DIRECTOR OF UNITED NATIONAL BANKSHARES, INC.,
OWNER OF U. S. NATIONAL BANK OF WASHINGTON. [] ADVISED HE WAS
ATTEMPTING TO OBTAIN BANK RECORDS WHICH HE BELIEVED WOULD SHOW
HATFIELD OBTAINED LOANS WITHOUT PAYING POINTS.

b6
b7C

[] WAS FURNISHED NO INFORMATION AND ADVISED THE PORTLAND
FBI OFFICE HAD NO COMMENT REGARDING HATFIELD.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 8/17/84

566 049
 567 048
 568 046

FM WASHINGTON FIELD (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 1 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO AIRTEL TO THE BUREAU, DATED 8/14/84, AND WFO
 TELCALLS TO THE BUREAU.

ON 8/14, 15 AND 16/84, EXTENSIVE INTERVIEWS WERE CONDUCTED
 BY WFO WITH [REDACTED]

THE FOLLOWING IS A SYNOPSIS OF THE INFORMATION DERIVED FROM
 THOSE INTERVIEWS:

[REDACTED]
 [REDACTED]
 [REDACTED] WAS INTERVIEWED BY WFO AGENTS. THE
 FOLLOWING IS A SUMMARY OF PERTINENT PORTIONS OF THAT INTERVIEW:

1-WFO

RDC:kdb

(1)

Approved: [Signature]

Transmitted

(Number)

(Time)

260 Per 7-11

[Signature]

58C-2057-9

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 b7C
 b7D

b6
 b7C
 b7D

b6
 b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0044 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ANSWERED THE TELEPHONE ON NUMEROUS OCCASIONS WHEN SENATOR MARK HATFIELD WAS TELEPHONING TSAKOS. SENATOR HATFIELD PLACED THE TELEPHONE CALLS HIMSELF, RARELY IDENTIFIED HIMSELF AND CALLED, DURING THE WEEK OF DECEMBER 16, 1983, AS MANY AS TWO TO THREE TIMES DAILY. IN LATE NOVEMBER OR EARLY DECEMBER 1983, [REDACTED]

OVERHEARD TSAKOS TELL SENATOR HATFIELD, "WE'LL TAKE A LONG WALK IN THE WOODS . . . TALK ABOUT NATURE, THE ANIMALS AND LOTS OF THINGS . . . ". [REDACTED] THESE COMMENTS WERE VERY STRANGE INASMUCH AS TSAKOS HAD NO INTEREST IN WALKING OR IN NATURE.

IN MARCH OF 1984, [REDACTED] HAD DINNER WITH [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] DURING

DINNER A DISCUSSION OF EVENTS AT TAPCO INSUED IN WHICH [REDACTED]

[REDACTED] REMARKED "YOU KNOW HATFIELD HAS BEEN BOUGHT!" [REDACTED]

WAS

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0044 UNCLAS

SURPRISED AND QUESTIONED [] ALLEGATION. [] RECANTED THE

CONVERSATION AND CIRCUMSTANCES SURROUNDING A MEETING (LATE 1983

EARLY 1984) BETWEEN TSAKOS AND A NEW TAPCO ACCOUNTANT []

[] IN WHICH ~~THE~~ [] WAS QUESTIONING TSAKOS CONCERNING

A \$10,000 EXPENDITURE WHICH HAD BEEN MARKED "A.H." IN THE

LEDGER. TSAKOS TOLD [] TO CONSIDER THIS \$10,000 A

BUSINESS EXPENSE FOR TAPCO. [] THEN RELAYED THAT HE WAS

OUTRAGED THAT TSAKOS WOULD TALK ABOUT THESE "TYPE OF THINGS"

[] APPARENTLY [] CONFRONTED

TSAKOS CONCERNING THIS EVENT AND ADVISED TSAKOS THAT HE DID NOT

WANT [] TO KNOW ABOUT TSAKOS METHODS. AFTER THIS DINNER

AND FURTHER DISCUSSING ^{IONS} WITH [] TOOK A COPY OF ATELEX DATED 2/1/84, RECEIVED AT WDC^X TAPCO OFFICE CONCERNING THE^STALE OF U.S. MANUFACTURED HELICOPTERS TO IRAN AND SLIPPED IT

UNDER THE DOOR OF SENATOR HATFIELD'S RESIDENCE, WDC (COPY OBTAINED

AND FURNISHED). [] SAID THERE WERE OBVIOUS NOISES COMING FROM

THE HOUSE WHICH WOULD INDICATE SOMEONE WAS INSIDE. [] PUT

THE TELEX IN A SEALED ENVELOPE, MARKED IT SENATOR HATFIELD AND

ENCLOSED A NOTE INDICATING THAT THIS WAS "THE TIP OF THE ICEBURG".

[] DID THIS TO WARN SENATOR HATFIELD OF TSAKOS AND

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

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☐ _____

PRECEDENCE:

- ☐ Immediate
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☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

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THE OBVIOUS THINGS TSAKOS WAS INVOLVED WITH. [] FELT SORRY FOR SENATOR HATFIELD THAT HE HAD BECOME SO DEEPLY INVOLVED WITH TSAKOS. [] FURTHER DETAILED THE CIRCUMSTANCES SURROUNDING THE TWO PAGE LETTER WRITTEN BY SENATOR HATFIELD IN SUPPORT OF TAPCO AND THE JANUARY, 1984, TAPCO BOARD MEETING AT WHICH TSAKOS DISCUSSED NAMING SENATOR HATFIELD AS PRESIDENT.

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[] NOTED THAT [] EXPLAINED THAT THE SUDONESE EXPECTED SENATOR HATFIELD TO BE HELPFUL TO SUDAN CONCERNING U.S. ARMS PURCHASES AND THAT TO BE IN SENATOR HATFIELD'S FAVOR WAS VERY IMPORTANT TO SUDAN. THE IMPLICATION BEING THAT IF SUDAN WOULD SIGN THE TAPCO CONCESSION AGREEMENT, SENATOR HATFIELD COULD BE HELPFUL TO SUDAN.

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[] HAD NO KNOWLEDGE OF ANTOINETTE HATFIELD'S INVOLVEMENT WITH TSAKOS OR HIS WIFE LAURA TSAKOS IN A PROFESSIONAL MANNER.

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EXPENSES RECORDED IN THE TAPCO OFFICE.

END OF [] INTERVIEW. THE FOLLOWING WAS PROVIDED BY

[]

[]

[]

[] WAS TRANSFERRED TO WDC IN 6/82 TO ASSIST
 TSAKOS DEVELOP AND OPERATE TRANS-AFRICAN PIPELINE COMPANY
 (TAPCO) IN U.S.' PRIOR TO THIS []

[]

[] AS PART OF EMPLOYMENT DUTIES, [] WAS ALSO
 RESPONSIBLE FOR HANDLING MANY OF TSAKOS' []

[]

[]

[] TSAKOS' AND LASCARIS DESIGN GROUP

REGARDING THE RENOVATIONS OF TSAKOS' RECENTLY PURCHASED APARTMENT
 AT THE WATERGATE, WDC. ACCORDING TO [] ^{CARIS} LASCARIS
 DESIGN GROUP (LASCARIS) WDC, HAD BEEN ^{RETAINED} ~~RETURNED~~ BY TSAKOS' TO
 COMPLETE EXTENSIVE RENOVATION OF THE WATERGATE APARTMENT.

[]

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_____ ADVISED THAT CONTRACTUAL AGREEMENT WITH LASCARIS WAS SIGNED IN MAY, 1982, AND REMARRIED IN EFFECT UNTIL SEPTEMBER, 1982, AT WHICH TIME THE CONTRACT WAS SEVERED BY BASIL TSAKOS BECAUSE OF DISPLEASURE WITH WORK PERFORMANCE BY LASCARIS.

FOLLOWING LASCARIS, TSAKOS ^{BEGAN} ~~LEGAU~~ TO HIRE CONTRACTORS ON INDIVIDUAL BASIS TO PERFORM APARTMENT RENOVATIONS. THEREAFTER, RENOVATION CONTINUED UNTIL APPROXIMATELY 11/82, BEFORE FINALLY COMPLETED.

_____ ADVISED THAT TO HER KNOWLEDGE, ANTOINETTE HATFIELD AT NO TIME WAS EVER INVOLVED IN RENOVATIONS OF WATERGATE APARTMENT. FURTHERMORE, ANTOINETTE HATFIELD WAS NEVER EMPLOYED BY TSAKOS FOR PROFESSIONAL ADVICE REGARDING THE APARTMENT RENOVATIONS.

BASIL AND LAURA (WIFE) TSAKOS PURCHASED APARTMENT 602, WATERGATE WEST BOULEVARD, 2700 VIRGINIA AVENUE, N.W., WDC, IN 2/82. FOR APPROXIMATELY ^{\$500,000} ~~\$500~~. BECAUSE _____ DID NOT ARRIVE IN WDC, UNTIL 6/82, SHE HAS NO PERSONAL KNOWLEDGE REGARDING TSAKOS' SEARCH FOR APARTMENT IN WDC PRIOR TO ACTUAL PURCHASE. HOWEVER,

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Date _____

FM WASHINGTON FIELD 58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 2 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

[REDACTED] PERSONALLY AWARE THAT BASIL TSAKOS PAID [REDACTED]
 [REDACTED]
 [REDACTED]

[REDACTED] IT WAS [REDACTED] UNDERSTANDING
 THAT TSAKOS PURCHASED WATERGATE APARTMENT DIRECTLY FROM [REDACTED]
 [REDACTED] AND THAT NO REAL ESTATE AGENCY WAS INVOLVED IN
 THE TRANSACTION.

[REDACTED] HAS NO KNOWLEDGE THAT ANTOINETTE HATFIELD WAS
 INVOLVED IN EITHER SEARCH FOR AND/OR PURCHASE OF TSAKOS'
 WATERGATE APARTMENT.

[REDACTED] ACCOMPANIED LAURA TSAKOS TO RIGGS
 BANK, WDC, WHERE TSAKOS OBTAINED TWO CASHIERS CHECKS IN
 AMOUNT OF \$7,500 A PIECE AND MADE OUT "TO BEARER". DURING
 TRANSACTION, BASIL TSAKOS TELEPHONICALLY CONTACTED LAURA
 TSAKOS FROM OVERSEAS. FOLLOWING THIS TRANSACTION, LAURA
 TSAKOS INSTRUCTED [REDACTED] TO RECORD CASHIERS CHECKS IN
 GENERAL ACCOUNT LEDGER AS EXPEDITURE TO "A.H".

DURING JUNE, 1983, [REDACTED]

[REDACTED] TSAKOS ADVISED [REDACTED] THAT HE WAS AWARE TSAKOS

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WAS PAYING OFF SENATOR HATFIELD. [REDACTED]

FURTHER^R RELATED

THAT HE HAD OBSERVED COPY OF A \$15,000 CHECK DRAWN ON TSAKOS'
 BANK ACCOUNT IN ^{LUX.} LUXEMBOURG AND PAYABLE TO ANTOINETTE HATFIELD.

[REDACTED] DISCLOSED THAT BASIL TSAKOS MAINTAINS BULK OF HIS
 MONEY IN THIS ACCOUNT HOWEVER, RARELY WRITES PERSONAL CHECKS
 DIRECTLY FROM THIS ACCOUNT. ACCORDING TO [REDACTED] TSAKOS
 MAKES "SECRET" PAYMENTS FROM THIS ACCOUNT AND AS SUCH,
 MAINTAINS ^{STRICT} ~~STREET~~ CONFIDENTIALITY REGARDING IT.

IN DECEMBER, 1983, [REDACTED]

[REDACTED] BASIL TSAKOS INFORMED

[REDACTED] THAT HIS WIFE HAD RECENTLY WITHDRAWN \$10,000 FROM THE
 RIGGS ACCOUNT. SUBSEQUENT TO [REDACTED]

[REDACTED] INFORMED [REDACTED] THAT DURING A MEETING
 BETWEEN BASIL TSAKOS, [REDACTED]

[REDACTED] ALLEGEDLY QUESTIONED
 TSAKOS CONCERNING RIGGS BANK STATEMENT REFLECTING \$10,000 PAYMENT

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TO "A.H." ACCORDING TO [REDACTED] TSAKOS INDICATED THAT \$10,000 WAS PAID TO ANTOINETTE HATFIELD AND SHOULD BE TREATED AS BUSINESS EXPENSE.

[REDACTED] IS NOT AWARE OF ANY OTHER PAYMENTS TO HATFIELDS AND IS PERPLEXED BY HATFIELD'S RECENT PUBLIC DISCLOSURE THAT THEY RECEIVED \$55,000 INSTEAD OF \$40,000 THAT HAD BEEN REPORTED EARLIER IN MEDIA.

ACCORDING TO [REDACTED] THE RELATIONSHIP BETWEEN TSAKOS AND HATFIELD'S WAS INITIALLY SOCIAL, HOWEVER, BY EARLY 1983, DEVELOPED INTO A BUSINESS RELATIONSHIP THAT INTENSIFIED THROUGHOUT 1983. HATFIELD BECAME A STRONG PROMOTER OF TRANS-AFRICAN PIPELINE AND ARRANGED FOR TSAKOS TO MEET WITH SEVERAL HIGH RANKING OFFICIALS BOTH GOVERNMENT AND ^{CORP} ~~CORPORATE~~. TWO OF THESE OFFICIALS INCLUDE [REDACTED]

[REDACTED] IN ADDITION, SENATOR HATFIELD PERSONALLY MET WITH [REDACTED] OF SUDAN TO PROMOTE PIPELINE ON TAPCO'S BEHALF.

[REDACTED] ADVISED THAT ON 12/16/83, TSAKOS RECEIVED A TWO PAGE LETTER FOR SENATOR HATFIELD THAT STRONGLY PROMOTED THE TAPCO PROJECT. THIS LETTER WAS ESSENTIAL IN HELPING TSAKOS OBTAIN CONCESSION AGREEMENT FROM GOVERNMENT OF SUDAN. IT SHOULD BE NOTED THAT \$10,000 PAYMENT TO ANTOINETTE COINCIDED WITHIN SEVERAL DAY PERIOD OF HATFIELD LETTER.

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[] IS A CITIZEN OF []

POB: _____

[] IS TEMPORARILY RESIDING IN U.S. AND
PLANS TO RETURN TO [] SOMETIME IN 9/84.

BASED ON THE INFORMATION OBTAINED FROM THE []
[] INTERVIEWS, WFO REQUESTS FBIHQ APPROVAL TO CONDUCT
THE FOLLOWING INTERVIEWS DURING THE WEEK OF 8/20/84:

1. [] FORMER EMPLOYEE OF BASIL TSAKOS WHO WAS
INVOLVED WITH THE BUSINESS DEALINGS OF TRANS-AFRICAN PIPELINE,
INCORPORATED (TAPCO). [] IS [] WHO RESIDES
IN [] [] IS
SCHEDULED TO TESTIFY BEFORE THE SENATE ETHICS COMMITTEE
CONCERNING THE HATFIELD/TSAKOS MATTER. BY TELCAL WITH []
IN [] ON 8/17/84, HE HAS AGREED TO BE INTERVIEWED BY
WFO AGENTS AT THE CONCLUSION OF HIS TESTIMONY IN REGARD TO
CAPTIONED MATTER.

2. [] A WDC ATTORNEY, WHO RESIGNED []
[] BECAUSE OF HIS CONCERNS INVOLVING TSAKOS' FINANCIAL
DEALINGS.

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Date _____

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3. [REDACTED] A FORMER TAPCO OFFICIAL.

4. [REDACTED] WHO WAS INVOLVED WITH TSAKOS AND

TAPCO [REDACTED]
[REDACTED]

IN ADDITION BOTH [REDACTED] REPORTEDLY WERE THE TWO ORIGINAL PEOPLE WHO BEGAN INTRODUCING TSAKOS TO AMERICAN OFFICIALS BOTH SOCIALLY AND ON BEHALF OF TSAKOS' TAPCO PROJECT. ALSO, IT IS REPORTED THAT [REDACTED] INTRODUCED THE TSAKOS' TO THE HATFIELD'S FIRST SOCIALLY, WHICH LATER LED TO THE HATFIELD'S FIRST SOCIALLY, WHICH LATER LED TO DISCUSSIONS ABOUT SUPPORTING THE TAPCO PIPELINE.

THESE INTERVIEWS ARE ALSO ESSENTIAL IN THAT [REDACTED] DID NOT COME TO WORK FOR TSAKOS IN AMERICAN UNTIL [REDACTED] TSAKOS PURCHASED THE WATERGATE APARTMENT IN FEBRUARY, 1982. THEREFORE, INFORMATION WILL BE SOUGHT THROUGH THE ABOVE REQUESTED INTERVIEWS TO DETERMINE WHAT, IF ANY, INFORMATION THEY HAVE REGARDING ANTOINETTE HATFIELD'S INVOLVEMENT IN THE PURCHASE OF THE WATERGATE APARTMENT.

UPON COMPLETION OF ^{THOSE} INTERVIEWS, WFO IS REQUESTING FBIHQ AUTHORITY TO SCHEDULE AN INTERVIEW WITH ANTOINETTE HATFIELD DURING THE WEEK OF 8/27/84.

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IN ADDITION TO THE ABOVE INTERVIEW⁵, EFFECTIVE, 8/20/84, WFO HAS ASSIGNED FOUR ADDITIONAL AGENTS TO BEGIN CONDUCTING OTHER NECESSARY INTERVIEWS TO PREPARE FOR THE ANTOINETTE HATFIELD INTERVIEW. THOSE INTERVIEWS WILL BE WITH [REDACTED]

[REDACTED]
INDIVIDUALS BEING DEVELOPED WHO WILL HAVE INFORMATION RELATING TO THE PURCHASE AND REMODELING OF THE WATERGATE APARTMENT BY TSAKOS.

FOR THE INFORMATION OF THE BUREAU, [REDACTED] PIS/DOJ, IS CURRENTLY NEGOTIATING WITH BILL CASSELMAN, ATTORNEY FOR TSAKOS TO OBTAIN PERTINENT RECORDS AND DOCUMENTS NEEDED IN CAPTIONED MATTER. [REDACTED] IS ALSO NEGOTIATING WITH THE GENERAL COUNSEL, SENATE ETHICS COMMITTEE IN AN ATTEMPT TO OBTAIN HATFIELD'S FILES WHICH HE TURNED OVER TO THE COMMITTEE REGARDING HATFIELD'S DEALINGS WITH TSAKOS.

AT THIS TIME, WFO'S POSITION REGARDING AN INTERVIEW WITH SENATOR HATFIELD IS THAT SUCH AN INTERVIEW IS INAPPROPRIATE AT THIS TIME.

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☐ UNCLAS E F T O
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Date _____

FM WASHINGTON FIELD (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (IMMEDIATE)

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

SECTION 3 OF 3

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO

FURTHER INVESTIGATION IS NECESSARY TO INSURE THAT THE
INTERVIEW OF SENATOR HATFIELD CAN BE DONE EFFECTIVELY, RATHER
THAN MERELY GOING IN AND ALLOWING HIM TO MAKE A STATEMENT IN
GENERAL NON-SPECIFIC TERMS THAT WE WOULD HAVE NO BASIS TO
EVALUATE. IT IS ANTICIPATED ONCE THE SENATOR IS INTERVIEWED
THAT ANY ATTEMPT TO REINTERVIEW HIM AT A LATER TIME WOULD BE
REJECTED BY HIM AND/OR HIS ATTORNEY. THEY WOULD MOST LIKELY
TAKE THE POSITION THAT THEY HAD COOPERATED FULLY DURING THE
INITIAL INTERVIEW AND THAT THE SENATOR HAD NO FURTHER INFORMATION
TO PROVIDE. IT IS WFO'S OPINION THAT PRIOR TO CONDUCTING
AN INTERVIEW WITH THE SENATOR, WFO MUST ATTEMPT TO
ESTABLISH THE BASIS FOR THE PAYMENTS OF MONEY TO ANTOINETTE
HATFIELD. IF VALUE CAN BE ESTABLISHED FOR SERVICES RENDERED BY
ANTOINETTE HATFIELD FOR THOSE PAYMENTS, PIS/DOJ MAY THEN
REASSESS WHETHER A BASIS EXIST TO CONTINUE A BRIBERY/COI
INVESTIGATION.

COPIES OF THE [REDACTED] FD-302'S ARE BEING
TYPED ON 8/18/84, AND WILL BE HANDCARRIED TO FBIHQ ON 8/20/84.

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FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-3549) IMMEDIATE

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

CHICAGO PRIORITY

PHILADELPHIA PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED])

BT

UNCLAS E F T O

SECTION ONE OF TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO THE DIRECTOR DATED AUGUST 16, 1984.

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTANTIONS.

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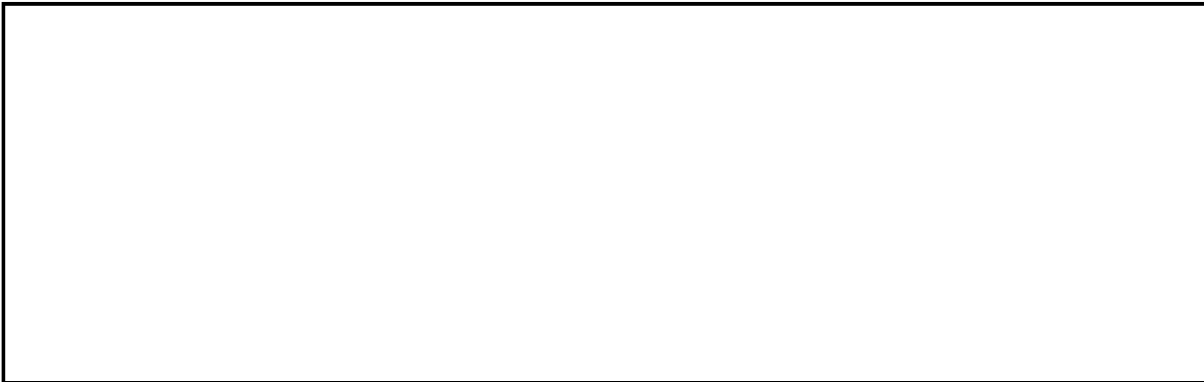
Indexing

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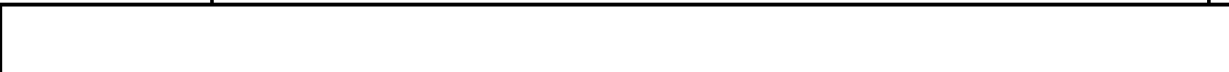
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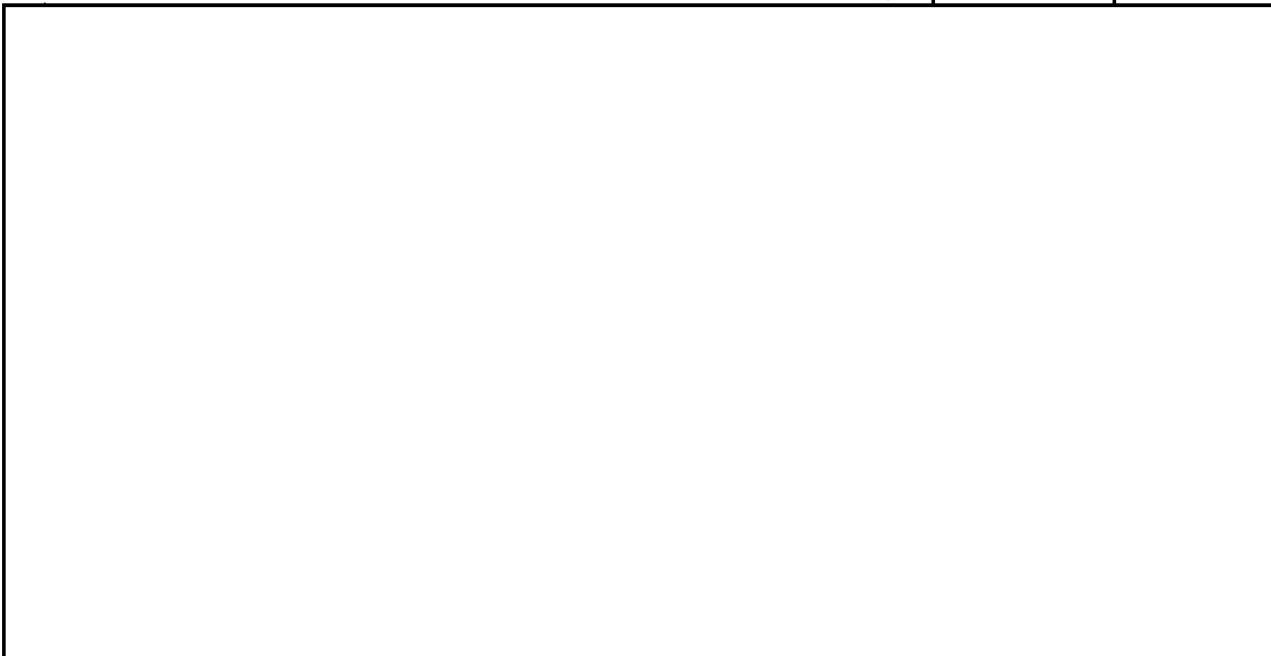


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SINCE [REDACTED] SEVERAL PHONE CONVERSATIONS HAVE BEEN
INTERCEPTED WHICH MAY BE PERTINENT TO INVESTIGATIONS IN OTHER
DIVISIONS. [REDACTED]



[REDACTED] OTHER PHONE CALLS HAVE BEEN MONITORED [REDACTED]



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THE FOLLOWING ARE PERTINENT CONVERSATIONS INTERCEPTED,

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FM NEWARK (12C-482) (P) (ACRA)

TO DIRECTOR (12-3549) IMMEDIATE

(ATTN: OCL/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

CHICAGO PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO (58C-2057) PRIORITY

(ATTN: SA [REDACTED])

BT

UNCLAS E F T O

SECTION TWO OF TWO

FATMEN; OO: NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

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FM NEWARK (12C-460) (P) (ACRA)

TO DIRECTOR (12-3549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

WFO (58C-2057) PRIORITY

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(ATTN: SA [REDACTED] (C-7)

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UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. HATFIELD, US SENATOR, OREGON; BASIL TSAKOS; BRIBERY; CON-
FLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO.

RE NEWARK TT TO DIRECTOR DATED AUGUST 15, 1984.

A REVIEW OF TITLE III LOGS [REDACTED]

[REDACTED]

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*Index
full names*

[REDACTED]

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Date 8/22/84

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)
TO: DIRECTOR, FBI IMMEDIATE ^{1 of 1}
ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TEL TO FBIHQ, 8/17/84 AND WFO TEL CALS TO BUREAU.

ON 8/20, 21, AND 22/84, WFO CONDUCTED INTERVIEWS OF [REDACTED]

[REDACTED]
[REDACTED] SYNOPSIS OF INTERVIEWS IS SET FORTH AS FOLLOWS:

IN APRIL, 1983, [REDACTED] WITH
BASIL TSAKOS TO NEGOTIATE RIGHT-A-WAY OF TRANS-AFRICAN PIPELINE
CO. (TAPCO) TO CONSTRUCT OIL PIPELINE THROUGH SUDAN, CAMEROON
AND CENTRAL AFRICAN REPUBLIC; [REDACTED] TAPCO;
AND TO NEGOTIATE THE INDUSTRIAL CONSORTIUM.

[REDACTED] HAS KNOWN TSAKOS SINCE [REDACTED] DURING WHICH TIME TSAKOS

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SEARCHED INDEXED

Approved: 2/ [Signature]

Transmitted 1 of 1

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Date _____

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WAS WELL KNOWN GREEK "AGENT" WHOSE FORTE WAS BROKERING BUSINESS DEALS.

[REDACTED] TSAKOS INFORMED [REDACTED] THAT HE WAS ACQUAINTED WITH SENATOR HATFIELD AND THAT HATFIELD WAS A VERY IMPORTANT ACCESS TO POLITICAL STRATA IN WASHINGTON, D.C.

SENATOR HATFIELD THROUGHOUT 1983, PROMOTED TAPCO PROJECT ON SEVERAL OCCASIONS. ACCORDING TO [REDACTED], HATFIELD ARRANGED A PRIVATE LUNCHEON ON CAPITOL HILL BETWEEN UNKNOWN CONGRESSMEN AND ~~TSAKOS~~ TSAKOS REGARDING TAPCO. IN ADDITION, HATFIELD PERSONALLY CONTACTED

[REDACTED] TO ARRANGE MEETINGS WITH TSAKOS. ON AT LEAST ONE OCCASION, SENATOR HATFIELD PERSONALLY SPOKE WITH [REDACTED] WINEBERGER, SECRETARY OF DEFENSE, REGARDING TAPCO PROJECT. THIS INFORMATION IS BASED ON DIRECT COMMENTS TO HIM BY BASIL TSAKOS.

IN NOVEMBER, 1983, PURSUANT TO A REQUEST BY TSAKOS, SENATOR HATFIELD MET PERSONALLY WITH [REDACTED] OF SUDAN, IN WASHINGTON, D.C. OVER PIPELINE PROJECT. ACCORDING TO [REDACTED] TSAKOS ASKED SENATOR HATFIELD TO TRAVEL TO KHARTOUM, SUDAN IN DECEMBER, 1983 AND THAT HATFIELD APPARENTLY INITIALLY AGREED TO MAKE SUCH A TRIP BUT EVENTUALLY WAS UNABLE TO GO FOR REASONS UNKNOWN TO [REDACTED]

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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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[] CORROBORATED INFORMATION OBTAINED BY WFO IN PREVIOUS INTERVIEWS THAT SENATOR HATFIELD ADDRESSED A LETTER TO BASIL TSAKOS THAT WAS HIGHLY SUPPORTIVE OF AFRICAN PIPELINE PROJECT. THIS LETTER WAS DATED 12/16/83. [] ADVISED HATFIELD LETTER WAS VERY SIGNIFICANT BECAUSE IT MARKED FIRST RANKING U.S. GOVERNMENT OFFICIAL THAT OFFICIALLY SUPPORTED TAPCO AND AS SUCH ESTABLISHED CREDIBILITY WITH SUDANESE GOVERNMENT.

[] HAD NO PERSONAL KNOWLEDGE OF ANY PROFESSIONAL SERVICES RENDERED BY ANTOINETTE HATFIELD FOR TSAKOS'. HOWEVER, [] INFORMED BY BASIL TSAKOS DURING 83/84 TIME FRAME THAT HIS WIFE, LAURA TSAKOS WAS SOCIALLY ACQUAINTED WITH ANTOINETTE HATFIELD.

DURING EARLY JANUARY, 1984, BASIL TSAKOS RETAINED [] [] TO ASSEMBLE TAPCO FINANCIAL STATEMENT. THIS INVOLVED SEPARATING TAPCO BUSINESS EXPENSES FROM TSAKOS PERSONAL EXPENSES WHICH HAD BEEN CO-MINGLED INTO TSAKOS PERSONAL CHECKING ACCOUNT AT RIGGS BANK, WASHINGTON, D.C. [] RECALLED ONE OCCASION WHERE [] CAME INTO TSAKOS' OFFICE WITH A \$10,000 CHECK PAYABLE TO A.H. [] ASKED TSAKOS IF HE COULD IDENTIFY THE INITIALS A.H. AND WHETHER THE CHECK SHOULD BE ALLOCATED TO BUSINESS OR

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PERSONAL EXPENSES. TSAKOS ACKNOWLEDGED THAT THE INITIALS
STOOD FOR ANTOINETTE HATFIELD AND THAT THE EXPENSE WAS BUSINESS
RELATED. (NOTE: INCONSISTENCY
WITH [] STATEMENT DESCRIBED LATER IN THIS TELETYPE IS
RECOGNIZED.)

[] HAS NO DIRECT KNOWLEDGE OF PAYOFFS BY TSAKOS TO
SENATOR HATFIELD, HOWEVER, EXPRESSED OPINION THAT BOTH BASIL
AND LAURA TSAKOS SET OUT TO BRIBE SENATOR HATFIELD BY PAYMENTS
TO ANTOINETTE HATFIELD AND AS A RESULT, SENATOR HATFIELD WAS
INDIRECTLY BOUGHT. OPINION BY [] BASED ON [] RELATION-
SHIP WITH BASIL TSAKOS AND OBSERVATIONS BY [] DURING COURSE
OF TAPCO EMPLOYMENT.

[]

[]

[]

[] FIRST BECAME AWARE OF TSAKOS' IN FEBRUARY
OR MARCH, 1982 BECAUSE OF CERTAIN RENOVATIONS THAT TSAKOS' WANTED
TO MAKE IN THEIR RECENTLY PURCHASED WATERGATE APARTMENT. FROM
MAY, 1982 UNTIL FEBRUARY, 1983, [] VISITED TSAKOS' APARTMENT
[] DURING THIS TIME FRAME, [] RECOMMENDED

WORKMEN TO TSAKOS AND PERSONALLY ASSISTED WITH A VARIETY OF TASKS.

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[] HAD FREQUENT CONTACT WITH [] AND BASIL TSAKOS.

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AT NO TIME DID [REDACTED] EVER OBSERVE ANTOINETTE HATFIELD IN TSAKOS' APARTMENT NOR DID HE EVER HEAR HATFIELD'S NAME MENTIONED BY TSAKOS OR [REDACTED] WITH RESPECT TO RENOVATIONS. [REDACTED] POSSESSED KNOWLEDGE THAT HATFIELD'S WERE SOCIALLY ACQUAINTED WITH TSAKOS' AND VISITED APARTMENT ON AT LEAST THREE OCCASIONS IN THAT REGARD.

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[REDACTED] WAS CONTACTED IN MAY, 1982 TO RENOVATE WATERGATE APARTMENT OWNED BY BASIL AND LAURA TSAKOS. THIS CONTRACTUAL AGREEMENT WAS TERMINATED IN LATTER PART OF 1982. DURING RENOVATIONS, [REDACTED] MET ANTOINETTE HATFIELD ON ONE OCCASION AT THE TSAKOS' APARTMENT. DURING THIS MEETING, HATFIELD DID NOT MAKE ANY SUGGESTIONS WITH RESPECT TO REDECORATING THE TSAKOS APARTMENT. [REDACTED] RECALLED HOWEVER, TWO OTHER OCCASIONS, WHEREIN LAURA TSAKOS DISCLOSED THAT ANTOINETTE HATFIELD WAS ASSISTING HER IN MATTERS RELATING TO APARTMENTS DECORATION; LANDSCAPING TSAKOS' PATIO AND LOCATING A HOUSE FOR HER SON.

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[REDACTED]
BOTH [REDACTED] ARE EMPLOYED FOR [REDACTED]
AND WERE INVOLVED IN RENOVATION OF TSAKOS' APARTMENT. IN THAT REGARD, NEITHER [REDACTED] SAW ANTOINETTE HATFIELD AT THE

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TSAKOS APARTMENT AND NEVER HEARD THE TSAKOS' DISCUSS HATFIELD.

[REDACTED]

[REDACTED] IS EMPLOYED AT [REDACTED]

AND WAS RETAINED BY TSAKOS' TO INSTALL MIRRORS ON SEVERAL WALLS
IN WATERGATE APARTMENT. [REDACTED] AT NO TIME SAW ANTOINETTE
HATFIELD IN TSAKOS' APARTMENT NOR DID HE POSSESS ANY KNOWLEDGE
THAT HATFIELD WAS INVOLVED IN APARTMENT RENOVATION.

[REDACTED]

[REDACTED]

[REDACTED] BEGAN HIS ASSOCIATION
WITH BASIL TSAKOS IN [REDACTED] AND CONTINUED UNTIL HE RESIGNED
[REDACTED]

[REDACTED] DID NOTKNOW OF ANY PROFESSIONAL SERVICES PROVIDED
BY ANTOINETTE HATFIELD TO BASIL TSAKOS, LAURA TSAKOS OR TO
TAPCO. [REDACTED] WORKED IN TSAKOS' WATERGATE APARTMENT ON A
REGULAR BASIS DURING THE RENOVATIONS UNTIL TAPCO MOVED INTO
THE WATERGATE OFFICE. [REDACTED] ESSENTIALLY CORROBORATED INFORMATION
PROVIDED IN PREVIOUS INTERVIEWS OF [REDACTED] CONCERNING

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Date _____

FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (SQ C-7)
TO: DIRECTOR, FBI IMMEDIATE /*221*
ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO:WFO

THE LACK OF INVOLVEMENT BY ANTOINETTE HATFIELD WITH THE TSAKOS'
IN A PROFESSIONAL WAY. ANTOINETTE HATFIELD CLAIMS CONCERNING
RENOVATIONS AND THE LOANING OF FURNITURE COULD NOT BE SUBSTAN-
TIATED BY [REDACTED]. ANTOINETTE HATFIELD DID LOAN A SMALL TYPEWRITER
TABLE OF LITTLE OR NO VALUE TO THE TSAKOS'.

[REDACTED] KNEW THE HATFIELD'S TO BE SOCIAL FRIEND AND DID
NOT NOTE ANY SIGNIFICANT RESULTS FOR TAPCO FROM THAT RELATIONSHIP
UNTIL 1983. [REDACTED] WAS ORIGINALLY ASSOCIATED WITH TAPCO DUE
TO [REDACTED] OFFICIAL CONATCTS IN WDC. [REDACTED] RECALLED THAT
TSAKOS TOLD HIM, SHORTLY AFTER TSAKOS HAD HAD A DINNER ENGAGEMENT
WITH THE HATFIELD'S, THAT SENATOR HATFIELD WAS GOING TO TAKE CARE

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OF ALL HIS IMPORTANT CONTACTS AND POINTED OUT TO [] THAT HE [] WAS OBVIOUSLY AT A DIFFERENT LEVEL SOCIALLY THAN SENATOR HATFIELD. [] NOTED THAT TSAKOS CONSIDERED HIS SOCIAL AND BUSINESS AFFAIRS AS ONE. TSAKOS WAS THEREAFTER, VERY CAREFUL NOT TO INCLUDE [] OR ANYONE ELSE, IN TSAKOS RELATIONSHIP WITH SENATOR HATFIELD. [] CORROBORATED SENATOR HATFIELD'S CONTACTS FOR TSAKOS THAT HAVE BEEN PREVIOUSLY REPORTED IN OTHER INTERVIEWS.

[] ADDED THAT SENATOR HATFIELD SENT OUT INVITATIONS TO OTHER CONGRESSMAN TO ATTEND "A TEA" IN SENATOR HATFIELD'S OFFICE TO INTRODUCE [] FROM SUDAN, [] THE PURPOSE OF THIS FUNCTION WAS TO INTRODUCE OTHER CONGRESSMEN TO [] AND PUSH THE PIPELINE PROJECT.

[] RECALLED THAT AFTER SENATOR HATFIELD MET WITH [] [] OF SUDAN, TSAKOS TOLD [] THAT SENATOR HATFIELD WAS OUR (TAPCO) BIGGEST SUPPORTER; IS SUPPORTING THE PROJECT 100% PERCENT AND WILL DO WHAT WE WANT. SENATOR HATFIELD ALLEGEDLY TOLD TSAKOS THAT [] WOULD SEE THAT THE CONCESSION AGREEMENT WITH SUDAN IS SIGNED. TSAKOS SAID THAT HATFIELD WOULD PROVIDE SUPPORT FOR THE PIPELINE PROJECT IN OTHER COUNTRIES AS WELL.

AFTER THE TEA, [] BECAME CONCERNED FOR SENATOR
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HATFIELD'S INVOLVEMENT WITH TSAKOS BECAUSE [] WAS BECOMING AWARE OF THE PAYMENTS TO ANTOINETTE HATFIELD. INITIALLY IN 1982 TSAKOS LET IT SLIP IN A CONVERSATION THAT MONEY HAD GONE TO ANTOINETTE HATFIELD. [] REMARKED FLIPANTLY TO TSAKOS "ARE WE NOW PAYING HER?" TSAKOS TOLD HIM TO DISREGARD THE COMMENT. SEVERAL DAYS LATER, TSAKOS REMARKED, YOU KNOW I HAVE PAID ANTOINETTE HATFIELD SOME MONEY. [] DID NOT PURSUE THE CONVERSATION.

[] WAS ALSO PRESENT IN THE TAPCO OFFICE IN LATE DECEMBER, 1983 WHEN [] ASKED [] ABOUT A \$10,000 - \$15,000 RIGGS CHECK MADE PAYABLE TO "A.H.". [] WAS ATTEMPTING TO SEPARATE PERSONAL FROM BUSINESS EXPENSES IN TSAKOS' PERSONAL ACCOUNT. [] TOLD [] THAT HE THOUGHT IT WAS A BUSINESS EXPENSE AND ASSUMED ANTOINETTE HATFIELD WAS BEING PAID AS A CONSULTANT. TSAKOS WLAKED UP AT THIS POINT AND TOLD [] THAT THE CHECK WAS A PERSONAL EXPENSE. TSAKOS EXPLAINED TO EVERYONE THAT [] DID NOT KNOW WHAT HE WAS TALKING ABOUT.

AFTER HEARING FIRST HAND FROM []

[] HAD SEEN ANOTHER CHECK DRAWN ON A EUROPEAN

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BANK MADE PAYABLE TO ANTOINETTE HATFIELD. [] DECIDED TO
WARN SENATOR HATFIELD OF TSAKOS. [] CONTACTED SENATOR
HATFIELD'S OFFICE ON TWO OCCASIONS TELEPHONICALLY AND ON TWO
OCCASIONS PERSONALLY TALKING WITH STAFF AIDES ONLY. []
HAS IDENTIFIED []

[] WHO HE BELIEVS HAS INFORMATION THAT MAY BE PERTINENT
TO THIS INVESTIGATION. [] WARNED [] OF TSAKOS DEALINGS
AND [] REPORTED BACK TO [] THAT SHE HAD INFORMED SENATOR
HATFIELD OF THIS.

[] RECENTLY ADVISED AS OF 8/21/84, THAT ANTOINETTE
HATFIELD PERFORMED NO SERVICES FOR THE MONEY SHE RECEIVED
FROM TSAKOS. FURTHERMORE, [] ONLY HAD KNOWLEDGE OF \$40,000
AND WAS NOT AWARE OF THE ADDITIONAL \$15,000 UNTIL RECENT PRESS
CONFERENCE BY HATFIELD'S. IT WAS THE IMPRESSION OF []
THAT [] HAS PERSONAL KNOWLEDGE OF ENOUGH HARD INFORMATION
TO ALLOW HER TO MAKE THIS STATEMENT. [] HAS INDICATED
TO [] THAT SHE INTENDS TO COOPERATE WITH THE FEDERAL
AUTHORITIES RE THIS MATTER IN THE FUTURE IF ASKED. IN THIS REGARD,
[] ADVISED INTERVIEWING SA'S ON 8/22/84 THAT HE BELIEVES

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Date _____

PAGE FIVE DE WF #0037 U N C L A S

_____ WOULD AGREE TO FBI INTERVIEW IMMEDIATELY AT _____
 SUGGESTION.

WFO BELIEVES INTERVIEW OF _____ AT THIS TIME MAY
 BE EXTREMELY REVELANT IN DEVELOPING FIRST HAND KNOWLEDGE OF
 ALLEGATIONS CONCERNING CAPTIONED MATTER. RECOGNIZING THAT _____

_____ WFO RECOMMENDS THAT _____
 APPROACH _____ WITH THE SUGGESTION THAT SHE INITIATE CONTACT
 WITH FBI IN NEAR FUTURE AS OPPOSED TO WFO INITIATING DIRECT CONTACT
 WITH _____

UACB, WFO WILL INTERVIEW _____

_____, MCLEAN, VIRGINA RE CAPTIONED MATTER.

INVESTIGATION HAS DETERMINED THAT _____

_____ PRESENTLY AT SUMMER
 RESIDENCE IN NEW HAMPSHIRE. WFO RECOMMENDS THAT BOSTON DIVISION
 BE REQUESTED BY WFO TELEYPE TO INTERVIEW _____ INASMUCH AS
 INTERVIEW NOT PERCEIVED ^{to} BE COMPLEX IN NATURE. *la*

_____ WILL BE INTERVIEWED
 ON 8/23/84 IF AVAILABLE.

FOR INFORMATION OF FBIHQ, _____, PUBLIC
 INTEGRITY SECTION, DOJ RECENTLY HAD CONTACT WITH WILLIAM CASTLEMAN

COUNSEL REPRESENTING BASIL AND LAURA TSAKOS. _____ HAS FORMALLY
 Approved: _____ Transmitted _____

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PAGE SIX DE WF #0037 U N C L A S

REQUESTED THAT CASTLEMAN PRODUCE ANY AND ALL DOCUMENTARY EVIDENCE DETAILING TSAKOS' RELATIONSHIP BETWEEN SENATOR HATFIELD AND ANTOINETTE HATFIELD. ACCORDING TO [REDACTED] CASTLEMAN HAS VERBALLY INDICATED THAT ALL THE CHECKS FROM TSAKOS TO THE HATFIELD'S HAVE BEEN GARNERED AND THAT OTHER PERTINENT DOCUMENTS ARE BEING COLLECTED. CASTLEMAN HAS OFFERED TO RELINQUISH DOCUMENTATION TO DOJ IN NEAR FUTURE.

DISCUSSIONS WITH [REDACTED] ON 8/22/84 INDICATES THAT PIS MAY STRONGLY OPPOSE INTERVIEW OF EITHER SENATOR OR ANTOINETTE HATFIELD PRIOR TO INTERVIEW OF BASIL AND LAURA TSAKOS AND THAT DOJ MAY INSIST ON INTERVIEW OF BOTH MR. AND MRS. TSAKOS AND SENATOR AND MRS. HATFIELD BE CONDUCTED BY PIS USING A COURT REPORTER. WFO CONCURS WITH INTERVIEW OF TSAKOS' BUT REINTERATES OPINION THAT FBI SHOULD CONDUCT ALL REVELANT INVESTIGATION.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

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Date 8/24/84

FM: WASHINGTON FIELD (58C-2057) (P) (SQ C-7)

TO: DIRECTOR, FBI

IMMEDIATE

ATTN: HAL N. HELDERHOFF, SECTION CHIEF.

WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

INSTANT DATE, [REDACTED] ATTORNEY, PUBLIC

SECTION, DOJ ADVISED OF THE FOLLOWING:

ON 8/24/84, [REDACTED] TELEPHONICALLY CONTACTED WILLIAM
CASTLEMAN, ^{counselor} COUNCIL REPRESENTING BASIL AND LAURA TSAKOS.

PURPOSE OF CONTACT BY [REDACTED] WAS TO ASCERTAIN IF TSAKOS
WOULD BE WILLING TO BE INTERVIEWED BY FBI. THIS ACTION BY
[REDACTED] WAS NOT BASED ON ANY REQUEST FROM WFO.

CASTLEMAN ADVISED THAT ANOTHER LAW FIRM WOULD BE
RETAINED TO ASSIST IN LEGAL REPRESENTATION OF TSAKOS.
CASTLEMAN DID NOT IDENTIFY NEW LAW FIRM.

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U.S. Government Printing Office: 1984-431-613/6249

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PAGE TWO DE WF #0024 U N C L A S

WITH RESPECT TO INTERVIEWS, CASTLEMAN INDICATED THAT
BASIL TSAKOS IS PRESENTLY IN ATHENS, GREECE AND HE DOES NOT
KNOW WHEN ^{TSAKOS} ~~TSAKO~~ PLANS TO RETURN TO U.S.

NOTE: ON 8/20/84, CASTLEMAN INDICATED THAT TSAKOS
PLANNED RETURN TO U.S. IN VERY NEAR FUTURE.

ACCORDING TO CASTLEMAN, LAURA TSAKOS, IS PRESENTLY IN
GENEVA, SWITZERLAND AND UNDER CARE OF PHYSICIANS FOR HEART
SPASMS. CASTLEMAN COULD NOT PROVIDE A DATE AS TO WHEN EITHER
BASIL OR LAURA TSAKOS WOULD BE AVAILABLE FOR INTERVIEW BY
FBI.

CASTLEMAN FURTHER ADVISED THAT IN COURSE OF REVIEWING
REVELANT DOCUMENTS REGARDING TSAKOS/HATFIELD, HE HAS FOUND
MOST OF THEM TO BE PERSONAL IN NATURE AND FEW TO BE TAPCO
CORP. DOCUMENTS. IN THAT REGARD, CASTLEMAN INDICATED THAT
HE IS NO LONGER REPRESENTING TAPCO AND THAT TAPCO WILL
PROBABLY BE REPRESENTED BY [REDACTED] A WASHINGTON,
D.C. ATTORNEY WHO IS THE AGENT OF RECORD FOR TAPCO. [REDACTED]
ADVISED WFO THAT CASTLEMAN NOW APPEARS TO BE BACKING AWAY
FROM EARLIER REPRESENTATIONS THAT HE WOULD MAKE THE TSAKOS'
AVAILABLE FOR INTERVIEW AND PRODUCE ALL REVELANT DOCUMENTS.

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Date _____

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ATTEMPTS BY [] TO CONTACT [] RE CAPTIONED
 MATTER HAVE BEEN UNSUCCESSFUL.

ON 8/24/84, [] TELEPHONICALLY CONTACTED []
 [] COUNSEL, SENATE ETHICS COMMITTEE, U.S. SENATE. DURING
 COURSE OF CONVERSATION, [] DISCLOSED THAT HE [] HAS
 DISCUSSED WITH CASTLEMAN, THE POSSIBILITY OF BASIL TSAKOS
 APPEARING BEFORE THE SENATE ETHICS COMMITTEE TO TESTIFY
 ON 9/4 OR 5/84. [] DID NOT ADVISE AS TO THE FINAL
 RESOLUTION OF THE APPEARANCE.

[] FURTHER REVEALED THAT SENATOR AND ANTIONETTE
 HATFIELD ARE REPRESENTED BY JOHN W. NIELDS AND BILL HUNTER,
 ATTORNEYS WITH LAW FIRM HOWREY & SIMON, 1730 PENNSYLVANIA,
 AVENUE, N.W., WASHINGTON, D.C.

[] ADVISED WFO THAT HE INTENDS TO CONTACT EITHER
 NIELDS OR HUNTER IN NEAR FUTURE ONLY TO ASCERTAIN IF
 HATFIELDS WOULD BE WILLING TO BE INTERVIEWED. WFO REITERATED
 INTENT FOR THE FBI TO CONDUCT HATFIELD INTERVIEWS AND ALTHOUGH NOT
 ACQUIESCING *fw* TO THE BUREAU POSITION, [] ASSURED WFO CASE
 AGENT THAT HE WOULD NOT DISCUSS INTERVIEW FORMAT WITH
 HATFIELD'S ATTORNEY BUT MERELY DETERMINE IF HATFIELDS WILL

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CONSENT TO AN INTERVIEW RE CAPTIONED MATTER.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT
DEVELOPMENTS.

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FM NEWARK (12C-480) (P) (C-6)

TO DIRECTOR (12-8549) (PRIORITY)

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED], NARCOTICS AND DANGEROUS DRUGS UNIT)

WFO (58C-2057) (ROUTINE)

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. RATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

RE: NEWARK TELETYPE TO THE BUREAU AUGUST 24, 1984.

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PAGE THREE, NEWARK (12C-480) (C-6)



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THE ABOVE INFORMATION IS PROVIDED FOR WFO AND FBIHQ TO
AID IN ANALYSIS OF THIS CRYPTIC CONVERSATION.

NEWARK COMPLETE VERBATIM TRANSCRIPT AND FORWARD SAME.

BT

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FM NEWARK (12C-480) (P) (ACRA)
TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

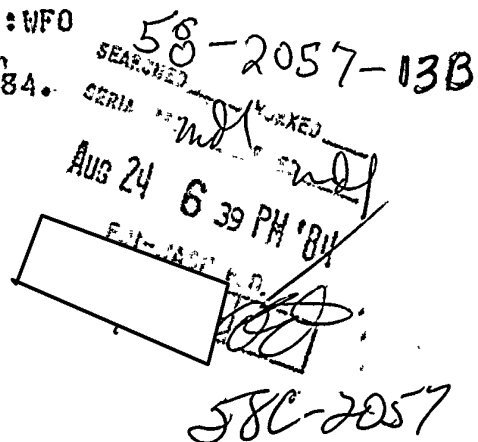
SECTION ONE OF TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR DATED AUGUST 20, 1984.



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PAGE TWO

NK 12C-480

UNCLAS E F T O

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTALLATIONS:



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FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

ALBANY (INFO) ROUTINE

(ATTN: SA [REDACTED] IRA)

CHICAGO (INFO) ROUTINE

PHILADELPHIA (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

(ATTN: SSA [REDACTED])

WFO (58C-2057) ROUTINE

(ATTN: SSA [REDACTED])

BT

UNCLAS E F T O

FINAL SECTION TWO

FATMEN; OO:NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;

CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO:WFO

RE NEWARK TT TO DIRECTOR DATED AUGUST 20, 1984

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CLASSIFICATION:

- ☐ TOP SECRET
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Date 8/29/84

0053

FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: PORTLAND (58C-167) IMMEDIATE *11/25*

BT

UNCLAS

MARK D. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/COI;
PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF PORTLAND, THIS INVESTIGATION IS BASED ON
ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID ANTOINETTE
HATFIELD \$55,000 IN 1982 AND 1983 DURING WHICH TIME SENATOR
HATFIELD WAS ACTUALLY SUPPORTING TSAKOS' PROPOSAL TO BUILD A
TRANS-AFRICAN OIL PIPELINE.

THESE ALLEGATIONS HAVE BEEN HEAVILY REPORTED BY THE PRESS.
AS A RESULT, BOTH THE HATFIELD'S AND THE TSAKOS' HAVE PUBLICLY
RESPONDED TO THE ALLEGATIONS AGAINST THEM. IN THAT REGARD,
ANTOINETTE HATFIELD HAS PUBLICLY ASSERTED THAT SHE PERFORMED
VARIOUS SERVICES FOR TSAKOS INCLUDING ADVICE CONCERNING REAL
ESTATE AND INTERIOR DECORATING. SENATOR HATFIELD MAINTAINS
THAT HIS SUPPORT AND EFFORTS IN BEHALF OF THE TRANS-AFRICAN

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Per: *[Signature]*58C 2057 *8/28/84*

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Date _____

PAGE TWO DE WF #0053 U N C L A S

PIPELINE PROJECT WERE IN NO WAY RELATED TO MONIES RECEIVED BY HIS WIFE.

TO DATE, THE INVESTIGATION HAS FOCUSED ON,

1) ACTIONS TAKEN BY SENATOR HATFIELD IN SUPPORT OF THE TRANS-
AFRICAN PIPELINE PROJECT, AND 2) IDENTIFICATION OF THE SPECIFIC
SERVICES PERFORMED BY ANTOINETTE HATFIELD IN RETURN FOR \$55,000.

THUS FAR, WFO HAS CONCENTRATED ON INTERVIEWING FORMER EMPLOYEES
OF THE TRANS-AFRICAN PIPELINE CORPORATION (TAPCO). THESE INTERVIEWS
HAVE PRODUCED EVIDENCE THAT BASIL TSAKOS AND SENATOR HATFIELD WERE
INITIALLY ACQUAINTED ON A SOCIAL LEVEL IN 1981, HOWEVER, BY
EARLY 1983, HAD DEVELOPED INTO A BUSINESS RELATIONSHIP THAT
INTENSIFIED THROUGHOUT 1983. DURING THIS TIME FRAME, HATFIELD
BECAME A STRONG PROMOTER OF THE PIPELINE PROJECT AND ARRANGED
FOR TSAKOS TO MEET WITH SEVERAL HIGH RANKING U.S. GOVERNMENT OFFICIALS.
INTERVIEWS FURTHER DEVELOPED THAT HATFIELD MET PERSONALLY WITH
[REDACTED] OF SUDAN AND WROTE A TWO-PAGE LETTER STRONGLY
ENDORISING TAPCO. ACCORDING TO FORMER TAPCO EXECUTIVES, THIS
WRITTEN ENDORSEMENT WAS ESSENTIAL IN HELPING TSAKOS OBTAIN A
CONCESSION AGREEMENT WITH THE GOVERNMENT OF SUDAN, PERMITTING
TAPCO TO CONSTRUCT THE OIL PIPELINE THROUGH THAT COUNTRY.

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Date _____

PAGE THREE DE WF #0053 U N C L A S

WITHIN ONE WEEK OF HATFIELD'S LETTER, TSAKOS SENT A \$10,000
CHECK TO ANTOINETTE HATFIELD.

TO DATE, THE INVESTIGATION HAS DISCLOSED LITTLE OR NO EVIDENCE
THAT ANTOINETTE HATFIELD PERFORMED ANY SERVICES FOR THE TSAKOS'.

LEAD: PORTLAND AT PORTLAND, OREGON

ATTEMPT TO LOCATE VERBATIM TRANSCRIPTS, EITHER NEWSPAPER
ACCOUNTS OR TELEVISION TAPES OF SENATOR MARK HATFIELD AND
ANTOINETTE HATFIELD'S ENTIRE PRESS CONFERENCE ON 8/13/84 IN
PORTLAND. WFO IS SEEKING THIS INFORMATION INITIALLY FOR INTERVIEW
PURPOSES. PORTLAND IS REQUESTED TO PROVIDE THIS INFORMATION BY
COB 9/4/84 VIA FACSIMILE OR EXPRESS MAILING.

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FM DIRECTOR FBI (58-11476)

TO FBI MILWAUKEE PRIORITY

FBI WFO PRIORITY

BT

UNCLAS

MARK O. HATFIELD, U. S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER. OO: WFO.

FOR THE INFORMATION OF MILWAUKEE, WFO HAS BEEN CONDUCTING
AN INVESTIGATION REGARDING MONEY RECEIVED BY ANTOINETTE
HATFIELD, THE WIFE OF OREGON U. S. SENATOR MARK O. HATFIELD,
FROM BASIL TSAKOS, A GREEK FINANCIER.

ON AUGUST 13, 1984, CHARLES STODDARD, ROUTE 2, BOX 83,
MINONG, WISCONSIN, SENT A WESTERN UNION MAILGRAM TO FBIHQ.

THE MAILGRAM READ AS FOLLOWS:

FOR REAL PAY DIRT SUGGEST FBI INVESTIGATION HATFIELD
CAMPAIGN CONTRIBUTIONS BY WESTERN FOREST INDUSTRIES
ASSOCIATION THROUGH EXECUTIVE SECRETARY, JOSEPT MCCracken OF

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*89-492**
*47-10135**

58-2057-15

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Index
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PAGE TWO DE HQ 0058 UNCLAS

PORTLAND OR AND WASHINGTON DC LOBBYIST [REDACTED]

CHARLES STODDARD FORMER DIRECTOR BLM.

ON AUGUST 28, 1984, [REDACTED] PUBLIC INTEGRITY SECTION, DEPARTMENT OF JUSTICE, WAS CONTACTED REGARDING THE ABOVE MAILGRAM. [REDACTED] INDICATE THAT STODDARD SHOULD BE INTERVIEWED TO DETERMINE IF HE HAS ANY INFORMATION RELATING TO THE CURRENT INVESTIGATION, OR IF STODDARD HAS OTHER INFORMATION SUFFICIENT TO PREDICATE A NEW INVESTIGATION.

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MILWAUKEE IS REQUESTED TO EXPEDITIOUSLY INTERVIEW CHARLES STODDARD TO OBTAIN THE DETAILS PERTAINING TO HIS MAILGRAM AND SUTEL RESULTS TO FBIHQ AND WFO. MILWAUKEE IS ALSO REQUESTED TO EXPEDITIOUSLY PROVIDE A LHM SUITABLE FOR DISSEMINATION.

REGARDING THE RESULTS OF THE STODDARD INTERVIEW.

BT

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☒ Immediate
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☒ UNCLAS

Date 8/30/84

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034

FM: WASHINGTON FIELD (58C-2057) (P) (SQ C-7).

TO: DIRECTOR, FBI IMMEDIATE

ATTN: HAL N. HELDERHOFF, SECTION CHIEF, WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE TELCALL BETWEEN WFO AND SSA [REDACTED], WCC SECTION,
 CID, FBIHQ ON 8/30/84.

ON 8/29 AND 30/84, [REDACTED], PUBLIC
 INTEGRITY SECTION, DOJ TELEPHONICALLY ADVISED THE FOLLOWING:

[REDACTED] MET WITH JOHN NIELDS AND
 BILL HUNTER, ATTORNEYS REPRESENTING SENATOR AND ANTOINETTE
 HATFIELD REGARDING CAPTIONED MATTER ON 8/29/84. NIELDS AGREED
 TO INTERVIEW OF SENATOR HATFIELD AND INTERVIEW IS TENTATIVELY
 SCHEDULED FOR FRIDAY, 9/14/84. [REDACTED] PROPOSED
 THAT HATFIELD INTERVIEW BE CONDUCTED JOINTLY BY DOJ AND FBI
 AND RECORDED VERBATIM BY COURT REPORTER. NIELDS EXPRESSED
 A CONCERN ABOUT THE PRESENCE OF A COURT REPORTER AND INDICATED
 THAT HE WANTED SOME TIME TO CONSIDER GROUND RULES FOR THE

④-WFO

TET:dlj dlj

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PAGE TWO DE WF #0034 UNCLAS

INTERVIEW. NIELDS AGREED TO NOTIFY [REDACTED] BY COB 8/30/84
WITH HIS DECISION.

NIELDS MAINTAINED THAT ANTIONETTE HATFIELD IS PRESENTLY
IN OREGON AND DOES NOT PLAN A RETURN TO WASHINGTON, D.C. UNTIL
9/17/84 BECAUSE OF PRESSING ENGAGEMENTS THERE. NIELDS INDI-
CATED THAT ANTOINETTE HATFIELD MAY BE MADE AVAILABLE FOR INTER-
VIEW FOLLOWING HER RETURN TO WASHINGTON, D.C. NO TENTATIVE
DATE WAS SCHEDULED FOR INTERVIEW OF ANTOINETTE HATFIELD.

ON 8/29/84, [REDACTED] MET WITH WILLIAM
CASTLEMAN AND DON SANTERELLI, COUNSEL REPRESENTING BASIL AND
LAURA TSAKOS. IT WAS AGREED THAT BOTH OF THE TSAKO'S WOULD
BE AVAILABLE FOR INTERVIEW BY DOJ/FBI ON THURSDAY, 9/13/84.
IT WAS INITIALLY AGREED UPON THAT BOTH INTERVIEWS WOULD BE
CONDUCTED SEPARATELY AND WITH COURT REPORTER TO RECORD VERBATIM
TRANSCRIPT. IT WAS FURTHER AGREED THAT RANGE OF INTERVIEW
WOULD BE LIMITED TO HATFIELD MATTER.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

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CLASSIFICATION:

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☒ UNCLAS

Date 8/31/84

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Q31

FM WASHINGTON FIELD (58-2057) (P) (SQC-7)

TO DIRECTOR, FBI IMMEDIATE *7:38 P*

BT

U N C L A S

ATTENTION: SSA [REDACTED], WCC SECTION, CID

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE WFO TEL CAL TO SSA [REDACTED] WCC SECTION, FBIHQ ON 8/31/84.

THIS DATE, [REDACTED] ATTORNEY, PUBLIC INTEGRITY
 SECTION, DOJ ADVISED THE FOLLOWING: ON MORNING OF 8/31/84,
 [REDACTED] RETURNED A TELEPHONE CALL TO JOHN NIELDS, COUNSEL
 REPRESENTING SENATOR AND ANTOINETTE HATFIELD. NIELDS ADVISED
 [REDACTED] THAT HE WOULD MAKE SENATOR HATFIELD AVAILABLE FOR
 INTERVIEW ON 9/18/84 at 10:00 A.M. IN HATFIELDS SENATE OFFICE.
 NIELDS REFUSED DOJ'S REQUEST TO HAVE COURT REPORTER PRESENT
 AT INTERVIEW. NIELDS BASED THIS REFUSAL ON THE CHANCE THAT
 SENATOR HATFIELD MIGHT MISREMEMBER DETAILS AND THAT DOJ

4-WFO

TET:mjg
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FBI

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Date _____

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WOULD USE MISSTATEMENTS AGAINST HIS CLIENT AT A LATER TIME. NIELDS HOWEVER, DID NOT FORECLOSE THE OPTION OF A TRANSCRIBED VERBATIM INTERVIEW IN THE FUTURE.

NIELDS INDICATED THAT ANOINETTE HATFIELD WOULD BE AVAILABLE FOR INTERVIEW ON THE MORNING OF 9/19/84 AT THE HATFIELD RESIDENCE IN GEORGETOWN, WDC. NIELDS ALSO REFUSED TO PERMIT USE OF COURT REPORTER DURING THIS INTERVIEW.

[] ADVISED THAT HE AND [] PLAN TO PARTICIPATE IN BOTH HATFIELD INTERVIEWS ALONG WITH FBI AND THAT WFO CASE AGENT SHOULD MEMORIALIZE THE INTERVIEWS IN FD-302 FORMAT.

WITH RESPECT TO AN EARLIER REQUEST BY [] THAT SENATOR HATFIELD VOLUNTARILY TURN OVER ANY AND ALL DOCUMENTATION RELATING TO CAPTIONED MATTER; NIELDS EXPRESSED A CONCERN THAT THESE DOCUMENTS MAY BE PROTECTED BY SPEECH AND DEBATE. NIELDS INDICATED THAT HE WOULD TAKE THIS MATTER UNDER FURTHER ADVISEMENT AND NOTIFY [] OF HIS DECISION AT A LATER DATE.

WFO WILL KEEP BUREAU APPRISED OF ALL PERTINENT DEVELOPMENTS.

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P 312050Z AUG 84

FM MILWAUKEE (58C-NEW)

TO DIRECTOR (58-11476) PRIORITY

WFO PRIORITY

BT

UNCLAS E F T O

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COI; PUBLIC CORRUPTION MATTER; OO: WFO.

RE BUREAU TELETYPE TO MILWAUKEE AND WFO, DATED AUG. 30, 1984.

ON AUG. 30, 1984, CHARLES STODDARD, ROUTE 2, BOX 83, MINONG,
WISCONSIN, TELEPHONE 715/466-2480, WAS INTERVIEWED AT HIS
RESIDENCE REGARDING THE WESTERN UNION MAILGRAM HE SENT TO FBIHQ
ON AUG. 13, 1984.

STODDARD ADVISED HE DID SEND A WESTERN UNION MAILGRAM TO THE
FBI, WASHINGTON, D.C. ON AUG. 13, 1984. HE STATED HE DID NOT
RECALL THE EXACT WORDING HE USED, BUT HE DID IMPLY THAT THE FBI
SHOULD INVESTIGATE THE RELATIONSHIP BETWEEN SENATOR HATFIELD AND
WESTERN FOREST INDUSTRIES ASSOCIATION OF OREGON. HE FELT THAT
THE EXECUTIVE SECRETARY, JOSEPH MC CRACKEN, OF PORTLAND, OREGON, AND
A WASHINGTON, D.C. LOBBYIST, [REDACTED] WERE ALSO CLOSELY

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PAGE TWO MI 58C-NEW UNCLAS E F T O

ASSOCIATED WITH HATFIELD AND SHOULD BE INVESTIGATED. STODDARD HAD NO FACTS OR FIGURES REGARDING ANY CONTRIBUTIONS TO THE HATFIELD CAMPAIGN OR TO HATFIELD PERSONALLY, BUT BELIEVES THAT LARGE PAYMENTS HAVE BEEN MADE.

STODDARD RELATED A LONG HISTORY OF CONFLICT WITH HATFIELD, DATING BACK TO THE MID-1960'S, WHEN DUE TO HATFIELD'S INFLUENCE, STODDARD WAS REMOVED FROM HIS POSITION AS DIRECTOR OF THE BUREAU OF LAND MANAGEMENT. STODDARD ADVISED THAT A SUBSEQUENT GAO INVESTIGATION CLEARED HIM OF ALL ACCUSATIONS, BUT HATFIELD WAS STILL ABLE TO PROVIDE ACTIVE INTERVENTION TO ASSIST A SPECIAL INTEREST GROUP SUCH AS THE WESTERN FOREST INDUSTRIES ASSOCIATION IN THEIR EFFORTS AGAINST CONSERVATION INDIVIDUALS SUCH AS HIMSELF.

STODDARD COULD PROVIDE NO INFORMATION TO SUBSTANTIATE ANY OF HIS ACCUSATIONS THAT HE STATED IN HIS WESTERN UNION MAILGRAM TO THE BUREAU. STODDARD ADVISED HE SIMPLY WANTED THE FBI TO LOOK INTO THE CLOSE ASSOCIATION BETWEEN HATFIELD AND THE WESTERN FOREST INDUSTRIES ASSOCIATION.

STODDARD ADVISED HE WAS DIRECTOR OF THE BUREAU OF LAND MANAGEMENT FROM 1963 THROUGH 1966, AND RETIRED FROM THE DEPARTMENT OF INTERIOR IN 1969. GAO CONDUCTED INVESTIGATION INTO

PAGE THREE MI 58C-NEW UNCLAS E F T O

HIS ACTIVITIES IN 1966 AND ALL THE RESULTS WERE PLACED INTO THE CONGRESSIONAL RECORDS IN CHICAGO OF THAT YEAR.

STODDARD IS DESCRIBED AS A WHITE MALE, AGE 72, DOB APR. 28, 1912, HEIGHT 5'10", WEIGHT 165 - 175 POUNDS, EYES BLUE, HAIR GREY, SSAN 473-32-8674.

BT

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FM NEWARK (12C-480) (P) (C-6)

TO DIRECTOR (12-8549) (ROUTINE)

ATTN.: OCI/CID

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT

WFO (58C-2057) (ROUTINE)

ATTN.: [REDACTED]

BT

UNCLAS E F T O

FATMEN; OO: NEWARK

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
CONFLICT OF INTEREST; PUBLIC CORRUPTION MATTER; OO: WFO

RE: NEWARK TELETYPE TO BUREAU, AUGUST 25, 1984.

THE FOLLOWING IS A SYNOPSIS OF PERTINENT TELEPHONE CALLS

INTERCEPTED [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[Handwritten signature: Andy]

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☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/84

TO: DIRECTOR, FBI
FROM: SAC, PORTLAND (58C-167) (RUC)

MARK O. HATFIELD
U. S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER
OO: WFO

Re WFO teletype to Portland 8/30/84.

Enclosed for the Bureau and WFO are three articles which appeared in different editions of "The Oregonian" newspaper published 8/14/84.

Although considerable press coverage resulted from the Hatfields' press conference of 8/13/84, no complete transcript of the conference has been located. No direct contacts have been made with the Portland media. Past experience by Portland suggests that all of the four local television stations will request subpoenas prior to releasing tapes of the news conference.

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2 WFO (Enc. 3) (67C-2057) (C-7)
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Date

9/12/84

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031

FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN:

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION ONE OF THREE

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

AS THE BUREAU IS AWARE, CAPTIONED INVESTIGATION IS
 BASED ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS
 PAID ANTOINETTE HATFIELD \$55,000 FROM 1981 THROUGH APRIL,
 1984. DURING THIS TIME FRAME, SENATOR HATFIELD WAS
 ACTIVELY SUPPORTING TSAKOS' PROPOSAL TO BUILD A TRANS-
 AFRICAN OIL PIPELINE.

THESE ALLEGATIONS HAVE BEEN HEAVILY REPORTED BY THE
 PRESS ON A NATIONAL LEVEL. AS A RESULT, BOTH THE HATFIELD'S
 AND THE TSAKOS' HAVE PUBLICLY RESPONDED TO THE ALLEGATIONS.

(4)WFO

TET:mdt *mdt*

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Transmitted

(Number)

Per *[Signature]*

(Time)

58C 2057-21

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Date _____

PAGE TWO DE WF #0027 UNCLAS

IN THAT REGARD, ANTOINETTE HATFIELD HAS PUBLICLY ASSERTED THAT SHE PERFORMED VARIOUS SERVICES FOR THE TSAKOS'

INCLUDING ADVISE ON REAL ESTATE AND INTERIOR DECORATING. SENATOR HATFIELD MAINTAINS THAT ~~THIS~~ SUPPORT AND EFFORTS IN BEHALF OF THE TRANS-AFRICAN PIPELINE PROJECT WERE IN NO WAY RELATED TO THE MONIES RECEIVED BY HIS WIFE.

TO DATE, INVESTIGATION HAS FOCUSED ON, 1) ACTIONS TAKEN BY SENATOR HATFIELD IN SUPPORT OF THE TRANS-AFRICAN PIPELINE PROJECT, AND 2) IDENTIFICATION OF THE SPECIFIC SERVICES PERFORMED BY ANTOINETTE HATFIELD IN RETURN FOR THE \$55,000.

FOR INFORMATION OF THE BUREAU, LEADS CONTAINED HEREIN ARE SET FORTH FOR PURPOSE OF OBTAINING ALL REVELANT BACKGROUND DATA RE BASIL TSAKOS AND HIS FAMILY. BASIL TSAKOS PURPORTEDLY HAS A CRIMINAL RECORD IN GREECE. THEREFORE, WFO HAS A PARTICULAR INTEREST IN OBTAINING CERTIFIED COPIES OF ANY CRIMINAL HISTORY AVAILABLE REGARDING TSAKOS AND/OR HIS FAMILY.

BACKGROUND REGARDING BASIL TSAKOS IS SET FORTH AS FOLLOWS:

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CLASSIFICATION:

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
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Date _____

PAGE THREE DE WF #0027 UNCLAS

NAME: BASIL ALEXANDRE TSAKOS (GREEK SPELLING: VASSILIOS
ALEXANDROS TASAKOS).

DOB: JUNE 6, 1913, JUNE 6, 1918

WIFE: LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

DOB: MAY 3, 1916

RESIDENCES:

1) 2700 VIRGINIA AVENUE, N.W., APARTMENT 602, WASHINGTON,
D.C.

2) #10 NEOFYTOU VAM VA, ATHENS, GREECE

3) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

4) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND

5) #12 GRAND RUE, 1204 GENEVA, SWITZERLAND

BUSINESSES:

1) TRANS AFRICAN PIPELINE CORPORATION, 600 NEW HAMPSHIRE
AVENUE, N.W., WASHINGTON, D.C.

2) UNITED GENERAL ENTERPRISES, 12-14 RUE DU MARCHE,
12-04 GENEVA, SWITZERLAND. NOTE: THIS COMPANY WAS ORIGINALLY
CHARTERED IN LIECHTENSTEIN IN 1972, HOWEVER THE COMPANY WAS
RE-CHARTERED IN SWITZERLAND IN 1983.

3) AFRO ASIAN CONSULTANTS, S.A., 12-14 RUE DU MARCHE,

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

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12-04 GENEVA, SWITZERLAND. NOTE: COMPANY WAS CHARTERED IN LUXEMBOURG IN 1972, AND USES MAILING ADDRESS: CREDIT INDUSTRIEL D'ALSACE ET DE LORRAINE, 103 GRAND RUE, LUXEMBOURG.

4) GRANDS TRAVAUX PUBLICS - CHARTERED IN LUXEMBOURG WITH MAILING ADDRESS: CREDIT INDUSTRIE D'ALSACE ET DE LORRAINE, 103 GRAND RUE, LUXEMBOURG. NOTE: SUBSIDIARY - GRAND TRAVAUX, PUBLICS (LUXEMBOURG) LTD. IS CHARTERED IN LONDON, ENGLAND.

5) EVESAN, LTD, #10 NEOFYTOU VAM VA, ATHENS, GREECE

6) UNITED GENERAL ESTATES - REGISTEERED IN LIECHTENSTEIN IN 1978 OR 1979.

7) UNITED GENERAL ESTATES JERSEY, LTD. - COMPANY INCORPORATED IN 1982 AT THE ISLE OF JERSEY IN GREAT BRITAIN

SOCIAL/BUSINESS ORGANIZATIONS:

- 1) ROYAL YACHTING CLUB - ATHENS, GREECE
- 2) JOCKEY CLUB - ATHENS, GREECE
- 3) ANNABELLA - LONDON, ENGLAND
- 4) MIRADOR - LOUSANNE, SWITZERLAND
- 5) REGINE - INTERNATIONAL

SON:

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ UNCLAS

Date _____

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DOB: [REDACTED]

SPOUSE: [REDACTED]

DAUGHTER: [REDACTED]

RESIDENCES:

1) PRIMARY RESIDENCE LOCATED AT: [REDACTED]

[REDACTED] SWITZERLAND

2) MAINTAINS AN APARTMENT ON [REDACTED] PARIS,
FRANCE (EXACT STREET NUMBER UNKNOWN)

3) ALSO MAINTAINS RESIDENCE IN NORMANDY, FRANCE,
(EXACT ADDRESS UNKNOWN).

BROTHER: [REDACTED]

DOB: APPROXIMATE AGE [REDACTED] YEARS

BUSINESS: (NAME UNKNOWN) LOCATED AT: [REDACTED]

ATHENS, GREECE.

RESIDENCE: [REDACTED] GREECE

REQUEST OF THE BUREAU. THE BUREAU IS REQUESTED TO FORWARD
TELETYPE IN ITS ENTIRETY TO APPROPRIATE LEGATS AS FOLLOWS:

1) AT LEGAT, BERN

LEGAT, BERN IS REQUESTED TO CONDUCT INDICES, CRIMINAL
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
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PRECEDENCE:

- ☐ Immediate
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☐ Routine

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

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B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C)

D)

E) UNITED GENERAL ENTERPRISES, S.A.

F) AFRO ASIAN CONSULTANTS, S.A.

G) 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

LEGAT, BERN IS ALSO REQUESTED TO OBTAIN AVAILABLE
PUBLIC CORPORATE RECORDS, OR CHARTER INFORMATION RE:

A) UNITED GENERAL ENTERPRISES, S.A., 12-14 RUE DU
MARCHE, 12-04 GENEVA, SWITZERLAND

LEGAT, BERN IS REQUESTED TO VERIFY TSAKOS' RESIDENCE
AT:

A) #12 GRAND RUE, 1204 GENEVA, SWITZERLAND
ASCERTAIN OWNER OF SAID PROPERTY AND DETERMINE
ESTIMATED VALUE OF PROPERTY OWNED BY TSAKOS.

LEGAT, BERN IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP
IN MIRADOR (BELIEVED TO BE EITHER SOCIAL OR PROFESSIONAL

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(Number) (Time)

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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN:

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION TWO OF THREE

CLUB) IN LAUSANNE, SWITZERLAND

2) AT LEGAT, LONDON

LEGAT, LONDON IS REQUESTED TO CONDUCT INDICES, CRIMINAL
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C)

D)

E) UNITED GENERAL ESTATES JERSEY, LTD.

F) GRAND TRAVAUX PUBLICS, LTD.

G) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ Facsimile
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☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS E F T O
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Date _____

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LEGAT, LONDON IS ALSO REQUESTED TO OBTAIN AVAILABLE
PUBLIC CORPORATE RECORDS OR CHARACTER INFORMATION RE:

A) GRAND TRAVAUX PUBLICS, LTD.

B) UNITED GENERAL ESTATES JERSEY, LTD.

LEGAT, LONDON IS REQUESTED TO VERIFY TASKOS' RESIDENCE
AT:

u A) 18 GROSVENOR SQUARE, LONDON W1, ENGLAND
ASCERTAIN OWNER OF THIS RESIDENCE AND DETERMINE ESTIMATED
VALUE OF PROPERTY OWNED BY TSAKOS.

LEGAT, LONDON IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP
IN ANNABELLA (BELIEVED TO BE EITHER SOCIAL OR PROFESSIONAL
CLUB) IN LONDON, ENGLAND.

3) AT LEGAT, PARIS

LEGAT, PARIS IS REQUESTED TO CONDUCT INDICES, CRIMINAL
AND CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA

RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C)

D)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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PRECEDENCE:

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☐ Routine

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☐ UNCLAS

Date _____

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E) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

F) AFRO ASIAN CONSULTANTS, S.A.

G) GRANDS TRAVAUX PUBLICS

LEGAT PARIS IS REQUESTED TO OBTAIN AVAILABLE PUBLIC
CORPORATE RECORDS OR CHARTER INFORMATION RE:

A) AFRO ASIAN CONSULTANTS, S.A.

B) GRANDS TRAVAUX PUBLICS

LEGAT, PARIS IS REQUESTED TO VERIFY TSAKOS RESIDENCE AT:

A) 16 AVENUE MONTAIGNE, 75008 PARIS, FRANCE

ASCERTAIN OWNER OF THIS PROPERTY AND DETERMINE
ESTIMATED VALUE IF PROPERTY OWNED BY TSAKOS.

4) AT LEGAT, ROME

LEGAT, ROME IS REQUESTED TO CONDUCT INDICES, CRIMINAL AND
CREDIT CHECKS AND OBTAIN PERTINENT BACKGROUND DATA RE:

A) BASIL ALEXANDER TSAKOS

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

C) D) 

E) #10 NEOFYTOU VAM VA, ATHENS, GREECE

F) EVESAN, LTD. #10 NEOFYTOU VAM VA, ATHENS, GREECE

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(Number) (Time)

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CLASSIFICATION:

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Date _____

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G) BUSINESS LOCATED AT 12 LEXA STREET, ATHENS GREECE
LEGAT, ROME IS REQUESTED TO OBTAIN AVAILABLE PUBLIC
CORPORATE RECORDS OR CHARTER INFORMATION RE:

A) EVESAN, LTD., #10 NEOFYTOU VAM VA ATHENS, GREECE
VERIFY TSAKOS' RESIDENCE AT #10 NEOFYTOU VAM VA,
ATHENS, GREECE; AND ASCERTAIN OWNER OF PROPERTY AND ESTIMATED
VALUE OF IT.

LEGAT, ROME IS REQUESTED TO VERIFY TSAKOS' MEMBERSHIP
IN ROYAL YACHTING CLUB, ATHENS, GREECE AND JOCKEY CLUB,
ATHENS, GREECE. COPIES OF RESUMES AND/OR APPLICATIONS
CONTAINING PERTINENT BACKGROUND DATA SHOULD BE OBTAINED
AND FORWARDED TO WFO.

5) THE BUREAU IS REQUESTED TO CONTACT INTERPOL THROUGH
FBIHQ FOREIGN LIAISON UNIT TO OBTAIN REFERENCES, BACKGROUND
INFORMATION AND CRIMINAL HISTORIES FOR THE FOLLOWING
INDIVIDUALS AND COMPANIES:

INDIVIDUALS:

A) BASIL ALEXANDER TSAKOS (GREEK SPELLING: VASSILIOS
ALEXANDROS TASAKOS)

B) LAURA T. TSAKOS, NEE LAURA FARMAKI-CARUSO

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE FIVE DE WF #0030 UNCLAS

C)

D)

E)

BUSINESSES:

A) TRANS-AFRICAN PIPELINE CORPORATION, 600 NEW HAMPSHIRE AVENUE, N.W., WASHINGTON, D.C.

B) UNITED GENERAL ENTERPRISES, 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

C) AFRO ASIAN CONSULTANTS, S.A., 12-14 RUE DU MARCHE, 12-04 GENEVA, SWITZERLAND

D) GRANDS TRAVAUX PUBLICS, LONDON, ENGLAND

E) EVESAN, LTD., #10 NEOFYTOU VAM VA, ATHENS, GREECE

6) THE BUREAU IS REQUESTED TO CONDUCT APPROPRIATE INDICES CHECKS AND REVIEW OF FILES FOR ALL INDIVIDUALS AND COMPANIES

id LISTED HEREIN. IN ADDITION, THE BUREAU IS REQUESTED TO CONDUCT INDICES ^{CHECKS} OF THE FOLLOWING INDIVIDUALS AND COMPANIES:

A) SENATOR MARK O. HATFIELD

B) ANTOINETTE HATFIELD

C) REMARKABLE INC.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ Routine

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☐ UNCLAS

Date _____

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D) ANTOINETTE K. HATFIELD, INC. (AKH, INC.)

7) THE BUREAU IS REQUESTED ^{TO} ₁ CONTACT THE UNITED STATES
CUSTOMS SERVICE AND OBTAIN INFORMATION FROM THE CASH
TRANSACTION REPORT (CTR) #4789, RCMIR #4790 AND FOREIGN BANK
ACCOUNT REPORTS UNDER 90-22.1 REGARDING THE FOLLOWING
INDIVIDUALS AND COMPANIES FOR THE PERIOD JANUARY 1, 1980
TO THE PRESENT:

- MARK O. HATFIELD

DOB 7/12/22

- ANTOINETTE K. HATFIELD

ADDRESS: 702 N. W. WESTOVER TERRACE

PORTLAND, OREGON AND

3051 N. STREET, N.W.

WASHINGTON, D.C.

- ANTOINETTE K. HATFIELD INC.

AKH, INC.

3147 DUMBARTON AVENUE, N.W.

BT

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(Number) (Time)

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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR, FBI (PRIORITY)

ATTN:

WCC SECTION CID

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION THREE OF THREE

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL ~~TS~~AKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

WASHINGTON, D.C.

- HATFIELD AND SKOPIL, INC.

3 MT. JEFFERSON TERRACE

LAKE OSWEGO, ORE.

- BASIL ALEXANDRE TSAKOS

VASSILIOS ALEXANDROS TSAKOS

DOB JUNE 6, 1983; JUNE 6, 1918

- LAURA T. TSAKOS, NEE LAURA

FARMAKI-CARUSO

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ Routine

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Date _____

PAGE TWO DE WF #0031 UNCLAS

DOB MAY 3, 1916

ADDRESS: 2700 VIRGINIA AVENUE, N.W. APARTMENT 602
WASHINGTON, D.C.

- TRANS AFRICAN PIPELINE CORP.

(TAPCO)

600 NEW HAMPSHIRE AVENUE, N.W.

WASHINGTON, D.C.

- UNITED GENERAL ENTERPRISES

12-14 RUE DU MARCHE

GENEVA, SWITZ.

- AFRO ASIAN CONSULTANTS, S.A.,

12-14 RUE DU MARCHE

GENEVA, SWITZ.

- GRANDS TRAVAUX PUBLICS

103 GRAND RUE

LUXEMBOURG

THE BUREAU IS ALSO REQUESTED TO OBTAIN FROM U.S. CUSTOMS
A COMPUTERIZED RECORD OF POSSIBLE ENTRIES TO THE U.S. BY
THE ABOVE INDIVIDUALS, FROM 1980 TO THE PRESENT.

AS THE BUREAU IS AWARE, CAPTIONED MATTER IS VERY

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(Number) (Time)

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Date _____

PAGE THREE DE WF #0031 UNCLAS

SENSITIVE IN VIEW OF SENATOR HATFIELD'S PROMIENT POSITION
IN U.S. GOVERNMENT. WFO HAS PLACED A HIGH PRIORITY ON
THIS INVESTIGATION AND IS EXPEDIOUSLY COVERING ALL
LOGICAL LEADS. WFO THEREFORE REQUESTS THAT ALL LEADS
TO FOREIGN LEGATS SET FORTH IN THIS COMMUNICATION, BE
CONDUCTED AS EXPEDIOUSLY AS POSSIBLE.

WFO FURTHER REQUESTS THAT FOREIGN LEGATS SUTEL ALL
RESULTS TO FBIHQ.

BT

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☒ UNCLAS

Date 9/18/84

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: SSA [REDACTED] WCC SECTION, CID

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;

BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELCAL TO SSA [REDACTED] 9/18/84.

SENATOR MARK HATFIELD INTERVIEWED ON 9/18/84 CONCERNING
 CAPTIONED MATTER. INTERVIEW OCCURRED IN CAPITOL BUILDING
 ROOM 5-131 (APPROPRIATIONS COMMITTEE). ASIDE FROM SENATOR
 HATFIELD, THE FOLLOWING INDIVIDUALS WERE PRESENT AND PARTICIPATED
 IN THE INTERVIEW: JOHN NIELDS, AND BILL HUNTER, COUNSEL
 REPRESENTING HATFIELD; JIM TOWEY, STAFF LEGAL COUNSEL TO
 HATFIELD; [REDACTED] PUBLIC
 INTEGRITY SECTION, DOJ, SAS [REDACTED] AND [REDACTED]
 [REDACTED] AND COURT REPORTER (NAME UNKNOWN AT THIS TIME).

4-WFO

TT:ld
(4)

58C-2057-22

Approved: [Signature]

Transmitted

(Number)

21h 17m per 58C-81

(Time)

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Date _____

PAGE TWO DE WF #0032 U N C L A S

INTERVIEW OF SENATOR HATFIELD WAS INITIATED AT 10:00

A.M., 9/18/84 AND WAS CONCLUDED AT APPROXIMATELY 12:00 NOON.

SENATOR HATFIELD WAS ^{cordial}~~cordial~~ TO INTERVIEWERS AND RESPONDED
 TO ALL QUESTIONS ASKED OF HIM. X

DURING INTERVIEW, SENATOR HATFIELD REAFFIRMED HIS PRIOR
 PUBLIC STATEMENTS REGARDING CAPTIONED MATTER. HATFIELD
 ACKNOWLEDGED THAT HIS WIFE RECEIVED \$55,000 FROM TSAKOS'
 IN RETURN FOR HER PROFESSIONAL SERVICES, I.E. REAL ESTATE,
 CONSULTING, AND DECORATING ADVICE. HATFIELD, HOWEVER,
 DENIED ANY CONNECTION BETWEEN HIS WIFE'S REAL ESTATE WORK
 FOR THE TSAKOS' AND HIS SUPPORT FOR THE TRANS-AFRICAN
 PIPELINE PROJECT.

SENATOR HATFIELD INDICATED STRONG SUPPORT FOR THE TRANS-
 AFRICAN PIPELINE AND HAS CONTINUED INTEREST IN THE PROJECT
 GOING FORWARD. HATFIELD EXPLAINED SUPPORT BY SAYING
 HE HAS LONG BEEN CONCERNED THAT THE U.S. IS VERY VULNERABLE
 TO SUPPLY CUTOFFS IN THE MIDDLE EAST AND ^{faces}~~FARES~~ GREAT POTENTIAL X
 FOR A SUPER POWER CONFRONTATION OVER MIDEAST OIL. HATFIELD
 BELIEVES THAT THE PIPELINE COULD DEFUSE THIS SITUATION BY
 ALLOWING SAUDI ARABIA TO AVOID THE STRAIT OF ^{HORMUZ}~~HORMUZ~~ BY

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 (Number) (Time)

FBI

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☐ Priority
☐ Routine

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Date _____

PAGE THREE DE WF #0032 U N C L A S

SHIPPING OIL ACROSS CENTRAL AFRICA TO AN ATLANTIC PORT FOR
EXPORT TO THE U.S.

BUREAU SHOULD NOTE THAT INTERVIEW OF SENATOR HATFIELD
WAS TRANSCRIBED BY COURT REPORTER. WFO SAS DID NOT TAKE
NOTES AND FD-302 WILL NOT BE PREPARED OF HATFIELD INTERVIEW.
TRANSCRIPTS OF PROCEEDING ARE EXPECTED TO BE AVAILABLE
IN APPROXIMATELY ONE WEEK. WFO WILL IMMEDIATELY FORWARD
COPY OF HATFIELD TRANSCRIPT TO FBIHQ AT THAT TIME.

FOR INFORMATION OF BUREAU, INTERVIEW OF ANTOINETTE
HATFIELD SCHEDULED FOR 9/20/84 AT 10:00 A.M.. INTERVIEW
TO TAKE PLACE AT HATFIELD'S RESIDENCE, 119 2ND STREET, N.E.,
WASHINGTON, D.C.

BUREAU WILL BE KEPT APPRAISED OF ALL PERTINENT DEVELOP-
MENTS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

x Airtel

9/10/84

TO: DIRECTOR, FBI (58-11476)
FROM: SAC, MILWAUKEE (58C-212) (RUC)
SUBJECT: MARK O. HATFIELD,
U.S. SENATOR - OREGON;
BASIL TSAKOS;
BRIBERY, CONFLICT OF INTERESTS,
PUBLIC CORRUPTION MATTER
OO: WFO

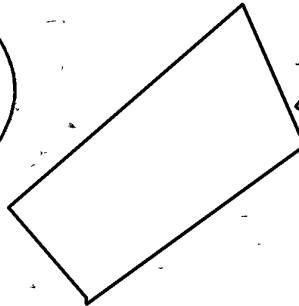
Reference Milwaukee teletype to the Director and WFO,
dated August 31, 1984.

Enclosed for the Bureau are four copies and for
WFO two copies of an LHM, dated and captioned as above.

2-Bureau (58-11476) (Enc. 4)
2-WFO (Enc. 2) *WFO*
2-Milwaukee (58C-212)
GWR/emw
(6)

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*Index
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58-2057-23

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|--|---|
| SEARCHED <input checked="" type="checkbox"/> | INDEXED <input checked="" type="checkbox"/> |
| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/> |
| SEP 18 1984 | |
| FBI - WASH FIELD OFFICE | |

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
September 10, 1984

MARK O. HATFIELD,
U.S. SENATOR - OREGON;
BASIL TSAKOS;
BRIBERY, CONFLICT OF INTERESTS,
PUBLIC CORRUPTION MATTER

This investigation was initiated upon receipt of a WESTERN UNION mailgram sent to the Federal Bureau of Investigation (FBI) in Washington, D.C. by CHARLES STODDARD, Route 2, Box 83, Minong, Wisconsin. STODDARD suggested that the FBI investigate campaign contributions to Senator HATFIELD by the WESTERN FOREST INDUSTRIES ASSOCIATION through Executive Secretary JOSEPH MC CRACKEN and Washington, D.C. lobbyist, [REDACTED]

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On August 30, 1984, CHARLES STODDARD was contacted at his residence and interviewed regarding the WESTERN UNION mailgram he sent to the FBI in Washington, D.C.

STODDARD advised that on August 13, 1984, he did, in fact, send a WESTERN UNION mailgram to the FBI in Washington, D.C. He did not recall the exact wording he used but he did imply that the FBI should investigate the relationship between Senator HATFIELD and WESTERN FOREST INDUSTRIES ASSOCIATION of Oregon. He felt that the Executive Secretary, JOSEPH MC CRACKEN, of Portland, Oregon, and a Washington, D.C. lobbyist, [REDACTED], were also closely associated with Senator HATFIELD and should be investigated. STODDARD had no facts or figures regarding any contributions to Senator HATFIELD's campaign or to Senator HATFIELD personally, but believes that large payments have been made.

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STODDARD related a long history of conflict with HATFIELD, dating back to the mid-60's, when due to HATFIELD's influence STODDARD was removed from his position as director of the Bureau of Land Management. STODDARD advised that a subsequent GAO investigation cleared him of all accusations but HATFIELD was still able to provide active intervention to assist a special interest group such as the WESTERN FOREST INDUSTRIES ASSOCIATION in their efforts against conservation enthusiasts such as himself.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SFC-2057-226

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| SERIALIZED | FILED |
| SEP 18 1984 | |
| FBI WASH FIELD OFFICE | |

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MARK O. HATFIELD,
U.S. SENATOR - OREGON;
BASIL TSAKOS;
BRIBERY, CONFLICT OF INTERESTS,
PUBLIC CORRUPTION MATTER

STODDARD could provide no information to substantiate any of his accusations he had stated in his WESTERN UNION mailgram sent to the FBI. STODDARD advised he simply wanted the FBI to look into the close association between HATFIELD and the WESTERN FOREST INDUSTRIES ASSOCIATION. STODDARD could provide no information relating to the current investigation regarding money received by ANTOINETTE HATFIELD from BASIL TSAKOS.

STODDARD advised he was director of the Bureau of Land Management from 1963 through 1966, and retired from the Department of Interior in 1969. GAO conducted an investigation into his activities in 1966, and all their findings were placed into Congressional records in September of that year.

STODDARD is described as follows:

| | |
|---------------------------|--|
| Sex | Male |
| Race | White |
| Age | 72 years old |
| Date of birth | April 28, 1912 |
| Height | 5'10" tall |
| Weight | 165 to 175 pounds |
| Eyes | Blue |
| Hair | Grey |
| Social Security number | 473-32-8674 |
| Address | Route 2 Box 83 Minong, Wisconsin |
| Telephone | 715/466-2480 |

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/20/84

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FROM: FBI, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: SSA [REDACTED] AND WCC SECTION CID

BT

UNCLAS

MARK O. HATFIELD; U.S. SENATOR, OREGON; BASIL TSAKOS;

→ BRIBERY/CO^I; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELCAL TO SSA [REDACTED] 9/20/84.

ANTOINETTE HATFIELD INTERVIEWED ON 9/20/84 AT THE LAW
 OFFICES OF HER ATTORNEY, JOHN NIELDS, 1730 PA. AVENUE,
 N.W., WDC. THE FOLLOWING INDIVIDUALS WERE PRESENT AND PAR-
 TICIPATED IN THE INTERVIEW: JOHN NIELDS AND BILL HUNTER,

COUNSEL REPRESENTING BOTH SENATOR HATFIELD AND A. HATFIELD;

JIM TOWEY, STAFF LEGAL COUNSEL TO SENATOR HATFIELD; [REDACTED]

[REDACTED] PUBLIC INTEGRITY SECTION, DOJ;

SAS [REDACTED] AND COURT

REPORTER (NAME UNKNOWN AT THIS TIME.)

4-WFO

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Approved: 2/ [Signature]Transmitted 2

(Number)

(Time)

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58C-2057-24

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Date _____

PAGE TWO DE WF #0040 U N C L A S

INTERVIEW OF A. HATFIELD WAS INITIATED AT 10:00 A.M., 9/20/84 AND WAS CONCLUDED AT APPROXIMATELY 2:00 P.M. A. HATFIELD AND HER ATTORNEYS WERE COOPERATIVE DURING THE INTERVIEW, PROVIDING GENERAL ANSWERS TO MOST QUESTIONS EXCEPT FOR A CLAIM OF CONFIDENTIALITY WITH RESPECT TO SPECIFIC NAMES OF A. HATFIELD'S CLIENTS AND WITH RESPECT TO PERSONAL FINANCES.

AS THE BUREAU IS AWARE, THE PRIMARY PURPOSE OF THIS INTERVIEW WAS TO ^EELICIT DETAILED INFORMATION REGARDING SPECIFIC SERVICES A. HATFIELD PROVIDED FOR BASIL AND LAURA TSAKOS IN RETURN FOR THE \$55,000. THROUGHOUT THE INTERVIEW, A. HATFIELD INSISTED THAT SHE PROVIDED REAL ESTATE, INTERIOR DECORATING, INVESTMENT AND CONSULTING ADVICE FROM MID 1981 TO THE PRESENT.

A. HATFIELD HOWEVER, PROVIDED LITTLE OR NO SPECIFIC INFORMATION CONCERNING HER SERVICES FOR 'THE TSAKOS'.

A. HATFIELD ACKNOWLEDGED RECEIVING THE FOLLOWING PAYMENTS FROM BASIL AND LAURA TSAKOS: LATE NOVEMBER, 1981-\$15,000; SEPTEMBER, 1982-\$15,000; DECEMBER, 1983-\$10,000 AND APRIL, 1984 \$15,000.

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☐ UNCLAS

Date _____

PAGE THREE DE WF #0040 U N C L A S

A. HATFIELD HAD NEITHER ORAL OR WRITTEN CONTRACTED AGREEMENT WITH THE TSAKOS'. A. HATFIELD INSTEAD MAINTAINED THAT SHE HAD A GENERAL (UN SPOKEN) UNDERSTANDING THAT SHE WOULD BE PAID FOR THE TIME SHE EXPENDED BOTH PROFESSIONALLY AND PERSONALLY ON BEHALF OF THE TSAKOS'.

A. HATFIELD VIGOROUSLY MAINTAINED THAT THERE WAS NO CONNECTION BETWEEN THE \$55,000 SHE RECEIVED AND SENATOR HATFIELD'S SUPPORT OF THE AFRICAN PIPELINE.

ALTHOUGH A. HATFIELD CLAIMED THAT SHE HAD RECEIVED SIMILAR FEES IN THE PAST FROM OTHER CLIENTELE, A. HATFIELD AND ATTORNEYS REFUSED TO IDENTIFY SUCH CLIENTELE BASED ON A. HATFIELD'S DESIRE TO PROTECT THE PRIVACY OF HER CLIENTS. WHEN PRESSED BY INTERVIEWERS TO MERELY DISCLOSE THE NUMBER OF INSTANCES WHERE SIMILAR SERVICES WERE PROVIDED, WITHOUT IDENTIFYING THE NAMES OF HER CLIENTS, A. HATFIELD WAS UNABLE TO DO SO.

FOR INFORMATION OF BUREAU, COURT REPORTER ADVISED WFO SA'S THAT TRANSCRIPT OF PROCEEDING SHOULD BE AVAILABLE WITHIN ONE WEEK. WFO WILL IMMEDIATELY PROVIDE A COPY TRANSCRIPT

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☐ UNCLAS

Date _____

PAGE FOUR DE WF #0040 U N C L A S

TO FBIHQ.

ON 9/20/84, [] DOJ ATTORNEY, ADVISED WFO SA'S
OF THE FOLLOWING:

[] WAS ADVISED BY WILLIAM CASSELMAN, COUNSEL
REPRESENTING THE TSAKOS' THAT HE WOULD MAKE THE TSAKOS'
AVAILABLE FOR INTERVIEW IN LONDON, ENGLAND OR ATHENS,
GREECE ON OR ABOUT 10/5/84. INTERVIEW FORMAT WAS NOT
DISCUSSED AND TENTATIVE INTERVIEW DATE NOT SCHEDULED.
CASSELMAN DOES NOT PLAN TO MAKE THE TSAKOS' AVAILABLE FOR
INTERVIEW WITHIN THE UNITED STATES. [] AND CASSELMAN
AGREED TO FURTHER DISCUSS THESE INTERVIEWS ON 9/24/84.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

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FEDERAL BUREAU OF INVESTIGATION

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Transmit attached by Facsimile

UNCLAS

SEP 19 1984

Precedence RoutineTo: SAC, WFO (28-^{Dec}~~1176~~)

Date: 9/19/84

From: Director, FBI (58-1176)

Time: Transmitted - 4:40 PM

Subject: MARK O. HATFIELD, U. S. SENATOR,
OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER

Initials - RE

OO: WFO

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception☒ Other TELETYPE

Special handling instructions:

Approved: 

FBI-WFO

Pull
 58-2057 #
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 47-10135 #

58C-2057-25

SEP 21 1984

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FM LONDON (59C-23)

TO DIRECTOR, FBI ROUTINE

BT

178-111343
BUREAU
OF INVESTIGATION

MARK O. HATFIELD, U. S. SENATOR, OREGON; RASHI TRAVEL;
BRIBERY/COI: PUBLIC CORRUPTION MATTER; OO: WFO

PERUTEL 9/13/84.

LONDON INDICES NEGATIVE REGARDING ISAKOS; FARMAKI-CARUSO;
UNITED GENERAL ESTATES JERSEY, LTD.; AND GRAND TRAVAUX PUBLICS, LTD.
FOR INFORMATION OF RECIPIENTS, ANABEL'S CLUB, WHICH IS
LOCATED IN THE FASHIONABLE MAYFAIR AREA AT 44 PERKELEY SQUARE, LONDON,
W1, IS THE CURRENT "IN PLACE" IN LONDON. IT IS A PRIVATE, CHIC AND
EXPENSIVE SOCIAL CLUB/DISCO.

FBIHQ RELAY TO WASHINGTON FIELD OFFICE.

BT

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| SEP 24 1984 | |
| FBI-WASH FIELD OFFICE | |

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☒ UNCLAS

Date 9/25/84

FM FBI WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO DIRECTOR FBI IMMEDIATE *232/p RA*

ATTN: SSA [REDACTED], WHITE COLLAR CRIME SECTION,
 CRIMINAL INVESTIGATIVE DIVISION

BT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
 BRIBERY/COI; PUBLIC CORRUPTION MATTER; (OO:WFO)

RE WASHINGTON FIELD OFFICE (WFO) TELETYPE TO BUREAU,
 DATED SEPTEMBER 20, 1984, AND WFO TELEPHONE CALL TO BUREAU,
 DATED SEPTEMBER 21, 1984.

FOLLOWING INTERVIEW OF ANTOINETTE HATFIELD ON SEPTEMBER 20, 1984, WFO SPECIAL AGENTS (SA'S) [REDACTED] AND [REDACTED] MET WITH PUBLIC INTEGRITY SECTION (PIS) ATTORNEYS [REDACTED] TO DISCUSS THE NEXT LOGICAL INVESTIGATIVE STEP IN THIS INVESTIGATION. IT WAS GENERALLY AGREED THAT INTERVIEWS OF BASIL AND LAURA TSAKOS SHOULD BE ARRANGED IN THE NEAR

④ WFO
 (1-Teletype Unit)
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 (4) *pag*

*58C-2057-26*Approved: *[Signature]*

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Date _____

PAGE TWO DE WF 0017 UNCLAS

FUTURE. [] ADVISED WFO SPECIAL AGENTS THAT HE HAD SPOKE TELEPHONICALLY WITH WILLIAM CASSELMAN, COUNSEL FOR THE TSAKOS', REGARDING POSSIBLE INTERVIEWS. ACCORDING TO [] CASSELMAN DOES NOT PLAN TO MAKE THE TSAKOS' AVAILABLE FOR INTERVIEW WITHIN THE U.S., HOWEVER, WOULD POSSIBLY MAKE THE TSAKOS' AVAILABLE IN EITHER LONDON, ENGLAND, OR ATHENS, GREECE, ON OR ABOUT OCTOBER 5, 1984. CASSELMAN DID NOT ELABORATE HIS REASONING BEHIND SUCH AN INTERVIEW FORMAT, NOR DID [] ASK CASSELMAN FOR AN EXPLANATION. [] CONSENTED TO THE INTERVIEWS TAKING PLACE IN EUROPE AND ALSO AGREED TO THE TIME FRAME. [] ADVISED CASSELMAN THAT THE INTERVIEWS WOULD BE CONDUCTED BY [] AND TWO FBI AGENTS.

WFO CASE AGENTS OBJECTED, INDICATING THAT INTERVIEWS OF THE TSAKOS' SHOULD BE CONDUCTED BY THE FBI AND THAT DEPARTMENT OF JUSTICE (DOJ) ATTORNEYS SHOULD NOT BE PRESENT FOR THE REASONS SET FORTH ON NUMEROUS PRIOR OCCASIONS.

[] AGREED WITH THE PROPOSAL THAT THE

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Date _____

PAGE THREE DE WF 0017 UNCLAS

FBI CONDUCT THE INTERVIEWS, BUT CONTINUE TO INSIST THAT THEY BE PRESENT FOR THE PURPOSE OF FIRSTHAND OBSERVATION OF THE WITNESSES, WHICH WOULD BE HELPFUL IN TRIAL PREPARATION.

WFO STRONGLY REITERATES THE OPINION THAT INTERVIEWS ARE AN FBI RESPONSIBILITY AND OBJECT TO PIS ATTORNEYS INTERPOSING THEMSELVES IN THE "IMPORTANT INTERVIEWS." IN FURTHER SUPPORT OF EXCLUDING THE ATTORNEYS IS THE EXPERIENCE GAINED FROM THE HATFIELD INTERVIEWS. IT IS WFO'S EVALUATION THAT BECAUSE NINE PEOPLE WERE PRESENT DURING THE INTERVIEW PROCESS, WHICH WAS PRIMARILY CONDUCTED BY [REDACTED] THE RESULTS OBTAINED WERE GENERAL AND LACKED DETAIL. THIS FAILURE TO OBTAIN SUFFICIENT DETAILS WAS CAUSED BY THE LARGE NUMBER OF PARTICIPANTS, WHICH MADE THE ENVIRONMENT UNWIELDY, AND THE FAILURE ON THE PART OF THE INTERVIEWING ATTORNEYS TO ASK NECESSARY FOLLOW-UP QUESTIONS. THE CIRCUMSTANCES PRECLUDED EFFECTIVE INTERVENTION ON THE PART OF THE PARTICIPATING AGENTS, DUE TO THE NUMBER OF PARTICIPANTS.

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Date _____

PAGE FOUR DE WF 0017 UNCLAS

WFO FURTHER RECOMMENDS THAT ADDITIONAL EFFORTS BE MADE TO INTERVIEW THE TSAKOS' IN THE U.S. BECAUSE WFO AGENTS HAVE NOT PARTICIPATED IN THE SCHEDULING PROCESS, IT IS UNKNOWN HOW AGGRESSIVELY THE ATTORNEYS PURSUED THE ISSUE AS TO LOCATION OF THE INTERVIEWS. THE BENEFITS OF INTERVIEWING THE TSAKOS' IN THE U.S. ARE SUBSTANTIAL, TO PRECLUDE HAVING THE TSAKOS' CONTROL THE INTERVIEW FORUM TO THEIR ADVANTAGE AND TO THE DETRIMENT OF THE PROSECUTIVE EFFORT.. IT IS WFO'S UNDERSTANDING THAT AN INTERVIEW IN GREECE COULD POSE A SIGNIFICANT PROBLEM, DUE TO THE CURRENT UNCERTAIN RELATIONSHIP BETWEEN THE RESPECTIVE GOVERNMENTS.

RECOGNIZING THAT PIS ATTORNEYS WOULD UNDOUBTEDLY TRAVEL TO GREECE AND CONDUCT THE INTERVIEWS IF THE FBI DECLINED TO DO SO, IT IS RECOMMENDED THAT THE INTERVIEWS BE CONDUCTED BY WFO AGENTS [REDACTED] IT IS, AGAIN, STRONGLY RECOMMENDED THAT THE INTERVIEWS BE CONDUCTED WITHOUT PIS ATTORNEYS PRESENT AND, IF THE TSAKOS' CANNOT BE PERSUADED TO RETURN TO THE U.S. FOR INTERVIEW,

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Date _____

PAGE FIVE DE WF 0017 UNCLAS

THE INTERVIEWS BE CONDUCTED IN LONDON.

IT IS STRONGLY RECOMMENDED THAT, AFTER THE TSAKOS' ARE INTERVIEWED, THE STATUS OF THIS INVESTIGATION BE DISCUSSED WITH PIS FOR THE PURPOSE OF OBTAINING A FIRM PROSECUTIVE COMMITMENT. INVESTIGATION TO DATE HAS DETERMINED THAT ANTOINETTE HATFIELD RECEIVED \$55,000 FOR PERFORMING A MINIMAL AMOUNT OF SERVICE FOR THE TSAKOS' AND THAT SENATOR HATFIELD PERSONALLY SUPPORTED A FINANCIAL PROJECT IN WHICH TSAKOS HAD DIRECT PERSONAL INTEREST. IT IS ANTICIPATED THAT ADDITIONAL INVESTIGATION WILL NOT SIGNIFICANTLY ALTER THIS FACT PATTERN, WHICH IS THEREFORE THE CIRCUMSTANCES ON WHICH A PROSECUTIVE DECISION WILL BE MADE.

ALTHOUGH WFO RECOGNIZES THE REALITIES OF THE SITUATION, IT IS RECOMMENDED THAT THE ISSUE OF DIRECT COMMUNICATION WITH THE ATTORNEYS OF THE TSAKOS' BE DISCUSSED. IT WOULD SERVE THE BEST INTEREST OF THIS INVESTIGATION IF THE WFO CASE AGENTS WERE DIRECTLY COMMUNICATING WITH THE ATTORNEYS FOR THE PURPOSE OF SCHEDULING THE INVESTIGATION

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Date _____

PAGE SIX DE WF 0017 UNCLAS

WHICH SHOULD BE CONDUCTED BY WFO. IT IS REQUESTED THAT
THE ABOVE ISSUES BE DISCUSSED WITH PIS AND WFO BE ADVISED
EXPEDITIOUSLY.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

UNITED STATES GOVERNMENT

Memorandum

c-7

TO : SAC, WFO

DATE: 9/20/84

FROM : SAC, MILWAUKEE (58C-212)

☒ RUC

SUBJECT: MARK O. HATFIELD, U.S. SENATOR, OREGON; ☐ File Destruction Program
BASIL TSAKOS; BRIBERY/CONFLICT OF
INTEREST, (Title) PUBLIC CORRUPTION MATTER;
OO: WFO

Re Milwaukee teletype to the Bureau and WFO; dated 8/31/84.

Enclosed are 2 items.

These items are forwarded your office since:

☒ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

An original and one copy of an FD-302 reflecting the interview of CHARLES STODDARD, which was mentioned in referenced teletype.

① - WFO (Enc. 2)
1 - Milwaukee (58C-212)
GWR:byh
(2)
Enc.

58-2057-26A

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| SERIALIZED <input checked="" type="checkbox"/> | FILED <input checked="" type="checkbox"/> |
| OCT 05 1984 | |
| OFFICE | |

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CLASSIFICATION:

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☐ UNCLAS
Date 10/11/84

493 794
033-035

FM: FBI, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE *539* *550*
ATTN: WHITE COLLAR CRIME SECTION

SSA

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
COT; PUBLIC CORRUPTION MATTER; OO:WFO

RE WFO TELE TO BU (WITH COPIES TO LEGATS, ROME AND BERN)
DATED 9/12/84; WFO TELCALLS TO SSA , 10/9 & 10/84.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF THIS
TELETYPE IN ITS ENTIRETY TO LEGATS, BERN AND LEGAT, ROME.

SUMMARY OF INVESTIGATION:

AS THE BUREAU IS AWARE, CAPTIONED INVESTIGATION IS BASED
ON ALLEGATIONS THAT GREEK FINANCIER, BASIL TSAKOS PAID
\$55,000 TO ANTOINETTE HATFIELD, WIFE OF SENATOR HATFIELD

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(1-ASAC-C)

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Approved: *3/*

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☐ UNCLAS

Date 10/11/84

PAGE TWO DE WF #0033 U N C L A S

DURING THE SAME TIME FRAME THE SENATOR SOUGHT TO SUPPORT
TSAKOS' PROPOSAL TO BUILD A TRANS-AFRICAN OIL PIPELINE.

THUS FAR, INTERVIEWS OF FORMER EMPLOYEES OF THE TRANS-
AFRICAN PIPELINE CORPORATION HAVE PRODUCED EVIDENCE THAT
BASIL TSAKOS AND SENATOR HATFIELD WERE INITIALLY ACQUAINTED
ON A SOCIAL LEVEL IN 1981, HOWEVER BY EARLY 1983, HAD
DEVELOPED INTO A BUSINESS RELATIONSHIP THAT INTENSIFIED
THROUGHOUT 1983. DURING THIS TIME FRAME, HATFIELD BECAME A
STRONG PROMOTER OF THE PIPELINE PROJECT AND ARRANGED FOR
TSAKOS TO MEET WITH SEVERAL HIGH RANKING U.S. GOVERNMENT
OFFICIALS. FORMER TAPCO EMPLOYEES COULD PRODUCE LITTLE OR NO
EVIDENCE THAT ANTOINETTE HATFIELD PERFORMED ANY SERVICES FOR
THE TSAKOS'.

ON 9/18/84, SENATOR HATFIELD WAS INTERVIEWED CONCERNING
ABOVE ALLEGATIONS. HATFIELD ACKNOWLEDGED THAT HIS WIFE
RECEIVED \$55,000 FROM THE TSAKOS' IN RETURN FOR HER PROVIDING
VARIOUS PROFESSIONAL SERVICES, INCLUDING REAL ESTATE, ADVICE
ON DECORATING, CONSULTING AND INVESTMENTS. HATFIELD FURTHER
ACKNOWLEDGED THAT HE SUPPORTED THE TRANS-AFRICAN OIL PIPELINE
AND MADE EFFORTS IN TSAKOS BEHALF. HOWEVER, SENATOR HATFIELD

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PRECEDENCE:

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☐ Routine

CLASSIFICATION:

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☐ UNCLAS
Date 10/11/84

PAGE THREE DE WF #0033 U N C L A S

STRONGLY DENIED ANY CONNECTION BETWEEN HIS WIFE'S PROFESSIONAL SERVICES FOR THE TSAKOS' AND HIS PROMOTION OF THE PIPELINE.

ON 9/20/84, ANTOINETTE HATFIELD WAS INTERVIEWED. DURING THE INTERVIEW, ANTOINETTE HATFIELD ACKNOWLEDGED RECEIPT OF \$55,000 FROM THE TSAKOS' OVER A THREE YEAR PERIOD AND INSISTED THAT SHE PROVIDED REAL ESTATE, INTERIOR DECORATING INVESTMENT AND CONSULTING ADVICE IN RETURN FOR THE MONIES. ANTOINETTE HATFIELD HOWEVER, PROVIDED VERY LITTLE SPECIFIC INFORMATION CONCERNING THESE SERVICES.

INVESTIGATION BY WFO HAS RECENTLY DETERMINED THAT BEGINNING IN LATE 1981 AND CONTINUING UNTIL THE PRESENT TIME, THE HATFIELDS HAVE EXPERIENCED A SUBSTANTIAL CASH FLOW PROBLEM WITH PERSONAL FINANCES. WFO CONSIDERS THIS DEVELOPMENT SIGNIFICANT INASMUCH AS A MOTIVE FOR BRIBERY HAS NOW BEEN ESTABLISHED.

WFO NOW FIRMLY BELIEVES NEXT LOGICAL STEP IN CAPTIONED INVESTIGATION SHOULD BE INTERVIEW OF BASIL AND LAURA TSAKOS. WFO SUSPECTS THAT INTERVIEW OF BASIL TSAKOS MAY BE PRODUCTIVE INASMUCH AS HATFIELD'S AND TSAKOS HAVE PROVIDED CONFLICTING

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☐ UNCLAS
Date 10/11/84

PAGE FOUR DE WF #0033 U N C L A S

ACCOUNTS (THROUGH MEDIA) AS TO THE CIRCUMSTANCES SURROUNDING PAYMENT OF \$55,000. WFO FEELS THAT TSAKOS' SHOULD BE AFFORDED THE OPPORTUNITY TO PROVIDE "THEIR SIDE OF THE STORY" AND THAT THIS INVESTIGATION CAN NOT BE EFFECTIVELY RESOLVED UNTIL TSAKOS' HAVE BEEN INTERVIEWED.

PUBLIC INTEGRITY SECTION, DOJ CONCURS WITH THE NEED FOR TSAKOS INTERVIEWS.

FOR INFORMATION OF THE BUREAU, WILLIAM CASSELMAN, COUNSEL REPRESENTING THE TSAKOS HAS ADVISED [REDACTED] ATTORNEY, PUBLIC INTEGRITY SECTION, THAT HE WOULD MAKE THE TSAKOS' AVAILABLE FOR INTERVIEW BY THE FBI IN ATHENS, GREECE ON 10/31/84 AND 11/1/84. EFFORTS BY PUBLIC INTEGRITY ATTORNEYS TO PERSUADE CASSELMAN TO CONDUCT INTERVIEWS IN THE U.S. AND/OR FOREIGN COUNTRIES NEAR U.S. SUCH AS CANADA AND BAHAMAS HAVE BEEN UNSUCCESSFUL.

IN ADDITION TO THE ABOVE INTERVIEWS, THE FOLLOWING INDIVIDUALS SHOULD BE INTERVIEWED BY WFO CASE AGENTS IN CONNECTION WITH THIS INVESTIGATION:

[REDACTED]

[REDACTED] AND BASIL TSAKOS WERE INVOLVED IN A LOVE AFFAIR

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b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/11/84

PAGE FIVE DE WF #0033 U N C L A S

BETWEEN 1980 AND 1983. [REDACTED]

[REDACTED]
[REDACTED] DURING THE COURSE OF THIS RELATIONSHIP,
TSAKOS GAVE [REDACTED] APPROXIMATELY \$250,000 FOR LIVING
EXPENSES. [REDACTED] ALSO TRAVELED WITH TSAKOS AND VISITED HIM
IN WDC, ON SEVERAL OCCASIONS DURING THE TIME PERIOD OF
INTEREST. BECAUSE OF [REDACTED] INTIMATE RELATIONSHIP WITH
TSAKOS, WFO FEELS [REDACTED] MAY BE AWARE OF TSAKOS' RELATION-
SHIP WITH HATFIELD'S AND TSAKOS' EFFORTS TO INFLUENCE
THEM.

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[REDACTED] PRESENTLY RESIDES [REDACTED]

2) [REDACTED]

INFORMATION DEVELOPED INDICATES THAT [REDACTED]

[REDACTED] FOR THE TSAKOS' MAY HAVE DETAILED KNOWLEDGE
CONCERNING A \$15,000 PAYMENT TO ANTOINETTE HATFIELD, DRAWN ON
TSAKOS' LUXEMBOURG BANK ACCOUNT, IN AUGUST/SEPTEMBER, 1982.

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[REDACTED] CAN PRESENTLY BE LOCATED AT: [REDACTED]

[REDACTED], TELEPHONE NUMBER [REDACTED]

[REDACTED]

3) [REDACTED]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 10/11/84

PAGE SIX DE WF #0033 U N C L A S

4) [REDACTED]

RELIABLE SOURCES HAVE ADVISED THAT [REDACTED]

[REDACTED] ARE IN THE PROCESS OF GETTING DIVORCED.

INFORMATION FURTHER DEVELOPED INDICATES THAT [REDACTED]

HAS ALWAYS DISLIKED BASIL TSAKOS AND THEREFORE MAY BE WILLING
 TO DISCUSS ANY KNOWLEDGE OF TSAKOS' EFFORTS TO INFLUENCE
 OFFICIALS OF U.S. GOVERNMENT AND TSAKO'S ALLEGED BACKGROUND IN
 CRIMINAL ACTIVITIES SUCH AS BRIBERY AND ARMS DEALING.

815 Concurs with the need to conduct these interviews
 ITINERARY

INTERVIEW OF BASIL AND LAURA TSAKOS IS TENTATIVELY
 SCHEDULED FOR 10/31/84, ATHENS, GREECE. FOLLOWING INTERVIEW
 OF THE TSAKOS' ON 10/31/84 AND 11/1/84 WFO ANTICIPATES INTER-
 VIEW OF [REDACTED] GREECE
 ON OR ABOUT 11/2/84.

WFO SAS WILL DEPART ATHENS, GREECE, ON 11/3/84 EN ROUTE

BT

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FBI

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☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/11/84

FM: FBI, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION

SSA [REDACTED]

ATTN: FOREIGN LIAISON UNIT

BT

UNCLAS SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

TO [REDACTED] SWITZERLAND WHERE INTERVIEWS OF [REDACTED]
 [REDACTED] AND [REDACTED] WILL TAKE PLACE DURING
 THE WEEK OF 11/5 - 9/84.

THE BUREAU IS ADVISED THAT [REDACTED] ATTORNEY,
 PUBLIC INTEGRITY SECTION, DOJ WILL ^{ONLY} BE PRESENT BUT WILL NOT
^{FOR} PARTICIPATE IN THE INTERVIEWS OF BASIL AND LAURA TSAKOS ^{AND WILL NOT}
^{PARTICIPATE,}
 WFO HAS DETERMINED THROUGH CONTACT WITH COMMERCIAL AIR-
 LINES THAT COST OF ROUND TRIP AIRLINE TICKET FROM WASHINGTON,
 D.C. TO ATHENS, GREECE VIA [REDACTED] IS

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
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CLASSIFICATION:

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☐ SECRET
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☐ UNCLAS
Date 10/11/84

PAGE TWO DE WF #0035 U N C L A S

APPROXIMATELY \$1670.

REQUEST OF THE BUREAU

1) WFO REQUESTS BUREAU APPROVAL FOR TRAVEL OF SAS

_____ TO ATHENS, GREECE
 AND _____ TO CONDUCT INTERVIEWS AS SET FORTH
 ABOVE.

2) BUREAU IS REQUESTED TO OBTAIN NECESSARY DOCUMENTATION
 THAT WILL ENABLE SAS _____ TO ACQUIRE OFFICIAL
 U.S. PASSPORTS.

3. Bureau is requested to make any necessary referrals to
 LEADS.

LEGAT, BERN AT BERN, SWITZERLAND. LEGAT, BERN IS

REQUESTED TO CONTACT _____

_____ TELEPHONE _____

_____ AT OFFICE TELEPHONE # _____ (OFFICE AND
 HOME ADDRESS UNKNOWN); AND _____

_____ TELEPHONE # _____ OR

_____ AND DETERMINE IF THESE INDIVIDUALS WILL AGREE TO
 INTERVIEW BY FBI DURING WEEK OF 11/5 - 9/84. EXACT SCHEDULING
 WILL BE LEFT TO DISCRETION OF LEGAT AND INTERVIEWEE'S.

LEGAT, BERN IS FURTHER REQUESTED TO CONTACT APPROPRIATE

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

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☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS

Date 10/11/84

PAGE THREE DE WF #0035 U N C L A S

OFFICIALS IN SWITZERLAND AND OBTAIN AUTHORITY FOR WFO SAS TO
CONDUCT ABOVE INTERVIEWS.

LEGAT, ROME [REDACTED], GREECE. LEGAT, ROME IS
REQUESTED TO LOCATE [REDACTED]

[REDACTED] AND DETERMINE IF
SHE WILL AGREE TO INTERVIEW BY FBI ON 11/2 OR 3/84.

LEGAT, ROME IS FURTHER REQUESTED TO CONTACT APPROPRIATE
OFFICIALS IN GREECE AND OBTAIN AUTHORITY FOR WFO SAS TO
CONDUCT INTERVIEWS.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/15/84

FROM: WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE 347/p RA

ATTN: WHITE COLLAR CRIME SECTION.

SSA [REDACTED]

ATTN: FOREIGN LIAISON UNIT

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER; OO:WFO.

RE WFO TEL TO BUREAU WITH COPIES TO LEGATS ROME AND
BERN, DATED 10/11/84; AND BUREAU TELEPHONE CALL TO WFO,
ON 10/15/84.

THE BUREAU IS REQUESTED TO FORWARD THE CONTENTS OF
THIS TELETYPE IN ITS ENTIRETY TO LEGAT BERN AND LEGAT
ROME.

INFORMATION RECEIVED FROM FBIHQ WOULD NOW MAKE IT
APPEAR THAT OBTAINING NECESSARY [REDACTED]

[REDACTED] FOR FBI TO CONDUCT INTERVIEWS OF [REDACTED]

4-WFO
(1-Teletype Unit)
(1-ASAC-C)

TET:rkg

(4)

Approved: [Signature]

Transmitted 10051
(Number)

(Time)

Per [Signature]

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b7D

58C-2057-28

FBI

TRANSMIT VIA:

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☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

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- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0029 U N C L A S

WILL NOT BE POSSIBLE BY 11/5-9/84.

FURTHERMORE, BECAUSE OF THE EXTENSIVE PRE-INTERVIEW
NEGOTIATIONS THAT WOULD BE REQUIRED, WFO BELIEVES THAT
CONTACT WITH _____ BY LEGAT BERN

MAY UPSET BASIL TSAKOS AND RESULT IN
CANCELLATION OF HIS INTERVIEW BY FBI ON 10/31/84.

IN VIEW OF THE ABOVE, THE BUREAU IS REQUESTED TO
IMMEDIATELY ADVISE LEGAT BERN TO DISREGARD REFERENCED WFO
TELETYPE DATED 10/11/84 AND TO TAKE NO FURTHER ACTION RE
CAPTIONED MATTER UNTIL FURTHER NOTICE.

BECAUSE WFO IS NOT AWARE OF CURRENT _____

WFO
BELIEVES THAT CONTACT WITH HER BY LEGAT ROME _____

MAY ALSO JEOPARDIZE INTERVIEW OF BASIL AND
LAURA TSAKOS. THEREFORE, LEGAT ROME SHOULD NOT CONTACT

AT THIS TIME.

WFO REITERATES HOWEVER, THAT BASIL AND LAURA TSAKOS
HAVE VOLUNTEERED TO BE INTERVIEWED BY FBI IN ATHENS,
GREECE ON 10/31/84 AND 11/1/84.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF 0029 U N C L A S

LEAD

LEGAT ROME

AT ATHENS, GREECE.

LEGAT ROME IS REQUESTED TO CONTACT APPROPRIATE
OFFICIALS IN GREECE AND OBTAIN AUTHORITY FOR WFO SAS TO
CONDUCT ABOVE INTERVIEWS.

BT

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#0029

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCHQ0937 2902142

PP WF

DE HQ 0120

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P 181934Z OCT 84

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

ZT

UNCLAS

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSKAKOS; BRIBERY;
COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE BUREAU TEL SEPTEMBER 13, 1984.

A CRIMINAL CHECK CONDUCTED BY APPROPRIATE FRENCH AUTHORITIES
RE BASIL TSKAKOS WAS NEGATIVE.

LEGAT PARIS NOTES REQUEST FOR LELAT TO VERIFY TSKAKOS' RESIDENCE
AT 16 AVENUE MONTAIGNE, 75008 PARIS, AND TO DETERMINE ESTIMATED
VALUE OF P

PROPERTY IF OWNED BY TSKAKOS. INASMUCH AS AN INQUIRY OF
THIS NATURE INVOLVES CERTAIN SENSITIVITIES BETWEEN LEGAT PARIS ☐

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☐ LEGAT PARIS REQUESTS FBIHQ

TO ASSESS THE IMPORTANCE OF THIS RELEST AS IT RELATES TO ONGOING
INVESTIGATION. PLEASE ADVISE LELAT PARIS TO CONTINUE ITS EFFORTS

OCT 10 1984



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b7C

58-2057-29

PAGE TWO DE HQ 0120 UNCLAS

TO DETERMINE DETAILS PREVIOUSLY REQUESTED DUE TO ITS IMPORTANCE TO
THE INVESTIGATION IF IT IS DEEMED ADVISABLE, INASMUCH AS SENSITIVE
CONTACTS WILL NEED TO BE EFFECTED TO OBTAIN A SUITABLE RESPONSE.

BT

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10/17/84

TO: DIRECTOR, FBI

FROM: SAC, WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

MARK O. HATFIELD,
U.S. SENATOR, OREGON;
BASIL TSAKOS;
BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
(OO:WFO)

Re Bu telcal to WFO, 10/17/84; WFO telcal to
SA [redacted] Interpol Liaison, FBIHQ, on 10/17/84.

Enclosed for the Bureau are the original and
three copies of a self-explanatory LHM regarding captioned
matter.

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Conv of enclosed LHM will be hand delivered by
WFO to SA [redacted] Room 6649, Department of Justice.

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Bureau should further note the attachment to LHM
of [redacted]

2 - Bureau (Enc. 8)
1 - WFO

TET:msw
(3) *now*

58C-2057-31

| | |
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| Searched | _____ |
| Serialized | _____ |
| Indexed | _____ |
| Filed | _____ |

VZCZCHQ0959 2911449

PP WF

EE HQ 0120

ZNR UUUUU

P 181934Z OCT 84

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD PRIORITY

BT

UNCLAS CORRECTED COPY

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSKAKOS; BRIBERY;
COI; PUBLIC CORRUPTION MATTER; OO: WFO

RE BUREAU TEL SEPTEMBER 13, 1984.

A CRIMINAL CHECK CONDUCTED BY APPROPRIATE FRENCH AUTHORITIES
RE BASIL TSAKOS WAS NEGATIVE.

LEGAT PARIS NOTES REQUEST FOR LEGAT TO VERIFY TSAKOS' RESIDENCE
AT 16 AVENUE MONTAIGNE, 75008 PARIS, AND TO DETERMINE ESTIMATED
VALUE OF PROPERTY IF OWNED BY TSAKOS. INASMUCH AS AN INQUIRY OF
THIS NATURE INVOLVES CERTAIN SENSITIVITIES BETWEEN LEGAT PARIS

LEGAT PARIS REQUESTS FBIHQ
TO ASSESS THE IMPORTANCE OF THIS RELEST AS IT RELATES TO ONGOING
INVESTIGATION. PLEASE ADVISE LEGAT PARIS TO CONTINUE ITS EFFORTS

OCT 17 1984

58C-2057-32

b7D

TO DETERMINE DETAILS PREVIOUSLY REQUESTED DUE TO ITS IMPORTANCE TO THE INVESTIGATION IF IT IS DEEMED ADVISABLE, INASMUCH AS SENSITIVE CONTACTS WILL NEED TO BE EFFECTED TO OBTAIN A SUITABLE RESPONSE.

REBUCAB OCTOBER 12, 1984.

FOR THE INFORMATION OF THE BUREAU AND WFO, INTERVIEWS IN SWITZERLAND BY AMERICAN AUTHORITIES ARE PRECLUDED BY SWISS LAW.

THE FOLLOWING POSSIBILITIES TO ACCOMPLISH THE INTERVIEWS EXIST:

1) [REDACTED] CAN BE ASKED TO CONDUCT THE INTERVIEWS, AND THE RESULTS CAN BE PASSED THRTUGH LEGAT BACK TO THE UNITED STATES.

2) THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE IN WASHINGTON, D.C., CAN PRESENT A FORMAL REQUEST, PURSUANT TO THE PROVISIONS [REDACTED]

[REDACTED]

N, ASKING THAT THE PERSONS BE INTERVIEWED AND THAT AMETSCAN REPRESENTATIVES BE ALLOWED TO BE PRESENT AT AND PARTICIPATE IN THE INTERVIEWS. THOSE INTERVIEWS WOULD BE CONDUCTED [REDACTED]

INTERVIEWS WILL BE CONDUCTED IN FRENCH AS GENEVA IS A FRENCH-SPEAKING CANTON (STATE), THEREFORE ARRANGEMENTS WILL HAVE TO BE MADE FOR AN INTERPRETER. LEGAT, BERN, WILL ACT IN THIS

PAGETHREE DE HQ 0120 UNCLAS

CAPACITY IF AT ALL POSSIBLE.

NO OTHER POSSIBILITY EXISTS TO CONDUCT THE INTERVIEWS IN SWITZERLAND. BERN RECOMMENDS THAT WFO ASK THE AUSA OR THE DEPARTMENTAL ATTORNEY TO CONTACT ATTORNEY [REDACTED] OF

OIA AT TELEPHONE [REDACTED] AND THAT [REDACTED] BE ASKED TO SEND A TELEX TO SFOPM AS A FORMAL REQUEST FOR THE INTERVIEWS. THE ENTIRE MATTE

SHOULD NOT TAKE TOO LONG, AND, WITH LUCK, THE INTERVIEWS COULD BE CONDUCTED WITHIN THE NEAR FUTURE.

IF PERMISSION FOR THE INTERVIEWS IS OBTAINED, CLOSE CTORDINATION WITH LEGAT, BERN, IS ESSENTIAL.

BT

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FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

254

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FM: WASHINGTON FIELD OFFICE (58C-2057) (P) (C-7)

TO: DIRECTOR, FBI IMMEDIATE

ATTN: WHITE COLLAR CRIME SECTION

SSA b6
b7C

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

RE BUREAU TEL CAL TO WFO, 10/23/84; AND TEL CAL BETWEEN
 LEGAT ROME AND WFO, 10/23/84.

ON 10/22/84, WILLIAM CASTLEMAN, ATTORNEY FOR BASIL AND
 LAURA TSAKOS CANCELLED SCHEDULED INTERVIEWS OF TSAKOS' FOR
 10/31 AND 11/1/84. REASONS FOR CANCELLATION WAS NOT
 IMMEDIATELY ASCERTAINABLE HOWEVER, CASTLEMAN HAS NOW SUGGESTED
 THAT INTERVIEWS BE RESCHEDULED FOR SOMETIME IN EARLY TO MID
 NOVEMBER, 1984. INTERVIEWS ARE TO REMAIN IN ATHENS, GREECE.

BUREAU AND LEGAT ROME WILL BE IMMEDIATELY ADVISED OF
 INTERVIEW DATE WHEN SCHEDULED.

④-WFO

(1-Teletype Unit)
 (1-ASAC-C)

58-2057-33

TET:tb
 (4)

Approved: Transmitted  (Number)

(Time)

Per 19 b6
b7C

FBI

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☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0047 U N C L A S

INASMUCH AS WFO NOW ANTICIPATES INTERVIEWS OF TSAKOS TO OCCUR IN NOVEMBER, 1984, LEGAT ROME IS REQUESTED TO CONTINUE ITS EFFORTS TO OBTAIN NECESSARY AUTHORITY FROM GREEK OFFICIALS ENABLING FBI TO CONDUCT ABOVE INTERVIEWS.

BUREAU IS REQUESTED TO FORWARD THIS COMMUNICATION TO LEGAT ROME.

BT

#0047

NNNN

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Routing Slip

20-Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

☐ Bern
☐ Bogota
☐ Bonn
☐ Canberra
☐ Hong Kong
☐ London
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

☐ ASAC, New Rochelle (MRA)
☐ ASAC, Brooklyn-Queens (MRA)

10/22/84
 Date

RE: *Mark O. Hatfield*
U.S. Senator, Oregon

Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources,
☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
 dated _____

Remarks:

See attached

Enc.
 Bufile
 Urfile

2 cmtls/1 enclosure OCT 23 1984

58-2657

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| SEARCHED _____ | INDEXED _____ |
| SERIALIZED _____ | FILED _____ |

FBI WASH FIELD OFFICE

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W/enclosures
RDK

FBI/DOJ

AIRTEL

9/28/84

TO : DIRECTOR, FBI

FROM: LEGAT, LONDON (58C-23) (P)

MARK O. HATFIELD
U. S. Senator, Oregon;
BASIL TSAKOS
BRIBERY/COI; PUBLIC CORRUPTION MATTER
(OO: WFO)

ReButel 9/13/84; LONtel 9/17/84.

Enclosed for FBIHQ and WFO are copies of report
dated 9/26/84 with attachments [REDACTED]
[REDACTED] which is self-explanatory.

b7D

5 - Bureau (Enc. 1)
1 - Liaison Unit, INTD
2 - Washington Field (Enc. 1)
1 - London
RIM:ejg
(6)

58-2057-34

SEARCHED INDEXED
SERIALIZED FILED
OCT 23 1984
FBI WASH FIELD OFFICE

[REDACTED]

b6
b7C

Memorandum



To : SAC, WFO (58C-2057) (P) (C-7)

Date 10/24/84

From : SA [REDACTED]

Subject : MARK O. HATFIELD, U.S. SENATOR;
BASIL TSAKOS; BRIBERY/COI;
PUBLIC CORRUPTION MATTER;
OO:WFO

b6
b7C

On 10/18/84, [REDACTED] Christian College Coalition, 1776 Massachusetts Avenue, N.W., Washington, D.C., provided the writer with copies of the following items:

1) Promissory Note, in amount of \$200,000 signed by Antoinette and Senator Mark Hatfield and dated 2/24/82.

2) a) a check in the amount of \$100,000 dated 2/24/82, drawn off the account of [REDACTED] at United States National Bank of Oregon and payable to Antoinette K. Hatfield.

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b) check in the amount of \$100,000 dated 2/25/84, drawn off the account of [REDACTED] at the Riggs National Bank and payable to Antoinette K. Hatfield.

3) a) check in the amount of \$7,360, dated 11/10/82, drawn off the account of [REDACTED] at the Riggs National Bank and payable to [REDACTED]

b) check in the amount of \$20,000, dated 12/17/82, drawn off the account of [REDACTED] at the United States National Bank of Oregon and payable to Antoinette Hatfield.

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b7C

c) check in the amount of \$15,000, dated 6/28/83, drawn off the account of [REDACTED] at the Riggs National Bank and payable to Mark O. Hatfield.

1 - WFO

TET:msw

DD(1) msw

58C-2057-35

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 24 1984 | |
| DO NOT WRITE IN THESE SPACES | |

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WFO 58C-2057

4) a) check in the amount of \$2,000, dated 2/10/84,
drawn off the account of [REDACTED] at the NS&T Bank
and payable to Antoinette Hatfield.

b) check in the amount of \$4,848 dated 1/16/84,
drawn off the account of [REDACTED]
at the United States National Bank of Oregon and payable to
[REDACTED]

b6
b7C

c) check in the amount of \$23,000, dated 12/28/83,
drawn off the account of [REDACTED]
at the United States National Bank of Oregon and payable to
Antoinette Hatfield.

AIRTEL

10/18/84

TO: DIRECTOR, FBI
FROM: LEGAT, LONDON (58C-23) (RUC)

MARK O. HATFIELD
U. S. Senator, Oregon;
BASIL TSAKOS
BRIBERY/COI; PUBLIC CORRUPTION MATTER
OO: WFO

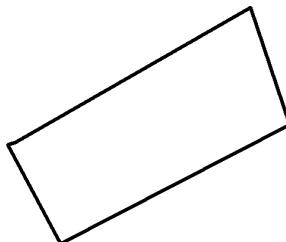
Re LONairtel, 9/28/84.

Enclosed for recipients is one copy each of



b7D

5-Bureau (Enc. 1)
1-Liaison Unit, INTD
②-Washington Field (Enc. 1)
1-London
PJD:pmw
(6)



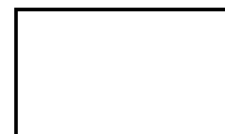
224

CONFIDENTIAL POLICE MATERIAL ATTACHED

58-2057-34

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390

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WFO 58C-2057

PA:las
[Handwritten signature]

D.C. DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
Corporation Division
Washington, D. C.

On 9/5 - 9/7/84, [redacted] Corporation
Division, after a search of the records in her office,
advised IA [redacted] that no corporate records could
be located on ANTOINETTE HATFIELD, INC. or on AKH, INC.

b6
b7C

58-2057-37

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 10/25/84

FROM: Director, FBI (58-11476)

TO: SAC, WFO (58C-2057)

MARK O. HATFIELD, U. S. SENATOR,
OREGON; BASIL TSAKOS;
BRIBERY/COI; PUBLIC CORRUPTION MATTER
OO: WFO

Reference is made to Bureau telephone call to WFO
on 10/23/84.

Enclosed for WFO is [REDACTED]
[REDACTED] in reference to captioned
subject matter.

b7D per OGA

Enclosure

58C-2057-38

| | |
|------------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 13 1984 | |
| FBI FIELD OFFICE | |

[REDACTED]

b6 per FBI
b7C

NOV 14 1984

C-7

Transmit attached by Facsimile - UNCLAS

Precedence PRIORITY

To: SAC, WFO

Date: 11/14/84

- DIRECTOR, FBI

Subject: BASIL A TSAKOS; LAURA TSAKOS;
FPC; GENERAL CRIMINALS

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph☐ Artists Conception***Other. TELETYPE DATED 11/4/84
FROM LEGAT, PARIS

Special handling instructions:

Approved: _____

FBI/DOJ

58C-2057-39

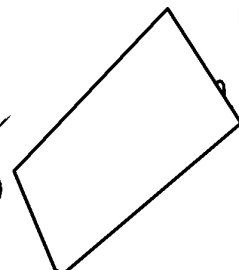
SEARCHED INDEXED

SERIALIZED FILED

NOV 14 2 00 PM '84



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REPARTTEL OCTOBER 13, 1984, CAPTIONED MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY/COI; PHO C CORRUPTION MATTER; OO:WFO." AND BUTEL OF SEPTEMBER 13, 1984, WITH HATFIELD CAPTION.

FOR INFORMATION OF FBIHQ, IRS HAS CURRENT INFORMATION OF SUBJECTS WHOSE NAMES CAME UP IN BUREAU INVESTIGATION OF SENATOR MARK HATFIELD. IRS HAS REQUESTED LEGAT PARIS TO FURNISH BACKGROUND OR OTHER INFORMATION THAT WE CAN PROVIDE CONCERNING SUBJECTS AND THE FOLLOWING COMPANIES:

UNITED GENERAL ENTERPRISES, 1212-14 RUE DU MARCHÉ, 1204 GENEVA, SWITZERLAND (FORMED IN LIECHTENSTEIN IN 1972, REFORMED IN SWITZERLAND IN 1983).

AFRAN-ASIAN CONSULTANTS, S.A., 1212-14 RUE DU MARCHÉ, 1154 GENEVA, SWITZERLAND (FORMED IN LUXEMBOURG IN 1972), MAILING ADDRESS: CREDIT INDUSTRIAL D'ALSACE ET DE LORRAINE, 183 GRAND RUE, LUXEMBOURG.

OTO

G. Walsen

UNITED GENERAL STATES (FORMED IN LIECHTENSTEIN IN 1978-1979).

TRANS-AFRICAN LIFELINE COMPANY, 600 NEWHAMPSHIRE AVENUE

WASHINGTON, D.C.

EVES ON LTD., #13 NEOFYTOU VAM VA, ATHENS, GREECE.

UNITED GENERAL ESTATES JERSEY LTD., ISLE OF JERSEY (FORMED
IN 1962).

GRANDS TRAVAUX PUBLICS, C/O CREDIT INDUSTRIAL D'ALSACE ET
DE LORRAINE, 123 GRAND RUE, LUXEMBOURG.

INASMUCH AS THE PRESS HAS STATED THE HATFIELD INVESTIGATION
HAS BEEN CONCLUDED, FBIHQ IS REQUESTED TO ADVISE LEGAT PARIS IF
FURTHER

INVESTIGATION ISHTO BE CONDUCTED RE SUBJECTS OF THIS
INVESTIGATION. IN ADDITION, REFERENCED BUTEL OF SEPTEMBER 13, 1984,
EXPLICITLY STATED THAT THE HATFIELD INVESTIGATION WAS VERY
SENSITIVE DUE TO HATFIELD'S OFFICIAL POSITION WITHIN THE
U.S. GOVERNMENT. FBIHQ AND WFO ARE REQUESTED TO SEARCH INDICES
CONCERNING THE ABOVE-LISTED COMPANIES, AS WELL AS MENTIONED
SUBJECTS, AND ADVISE LEGAT PARIS OF RESULTS. FURTHER INFORMATION
SHOULD BE FURNISHED LEGAT PARIS CONCERNING WHAT INFORMATION MAY

YES PASSED TO IRS IN PARIS CONCERNING THE HATFIELD INVESTIGATION AND
TSAKOS. AS OF CURRENT DATE LEGAT PARIS OR IRS PARIS HAS NOT
VERIFIED RESIDENCE OF TSAKOS IN PARIS.

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO WFO.

13

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/10/84

FM FBI WASHINGTON FIELD OFFICE (58-2057) (P) (SQ-C-7)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] WCC, CID

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF BUREAU, [REDACTED] REPORTER FOR
 COLUMNIST JACK ANDERSON, TELEPHONICALLY CONTACTED WFO CASE
 AGENT REGARDING CAPTIONED MATTER ON 12/10/84. [REDACTED]
 INDICATED THAT HE HAS DEVELOPED INFORMATION THAT BASIL TSAKOS
 HAS VIOLATED U.S. LAW IN COURSE OF NEGOTIATING MILITARY ARMS
 DEAL. [REDACTED] DID NOT PROVIDE DETAILS OF HIS FINDINGS, HOWEVER,
 EXPRESSED A WILLINGNESS TO MEET WITH THE FBI WHERE HE WOULD
 VOLUNTEER THE INFORMATION.

[REDACTED] WAS ADVISED BY WFO CASE AGENT THAT THE FBI WOULD
 BE WILLING TO ACCEPT INFORMATION FROM [REDACTED] HOWEVER WAS
 PROHIBITED FROM TRADING ANY INFORMATION IN RETURN. [REDACTED]

4-WFO
 (1-Teletype Unit)

TET:mbf
 (4) [initials]

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

58-2057-410

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF 0024

U N C L A S

ADVISED THAT HE WAS FULLY AWARE OF THIS STIPULATION AND
AGREED TO ABIDE BY IT.

MEETING WITH [REDACTED] WAS TENTATIVELY SCHEDULED FOR
10/12/84 AT WFO.

BUREAU WILL BE KEPT APPRISED OF ALL PERTINENT DEVELOPMENTS.

BT

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 12/12/84

FROM: Director, FBI

TO: SAC, WFO

SENATOR MARK O. HATFIELD;
BASIL A. TSAKOS; LAURA TSAKOS;
OOJ
OO: WFO

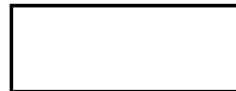
Enclosed for your information is a memorandum from
Interpol, dated 11/27/84, re captioned individual.

Enclosure

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 14 9 55 AM 1984
FBI

58C-2057-41

ASAC Vatter



b6 per FBI
b7C

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

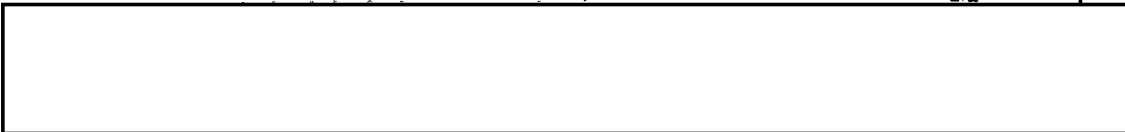
Date 1/25/85

TO: Director, FBI

FROM: Legat, Bern (58C-9) (RUC)

✓
MARK O. HATFIELD,
U. S. SENATOR, OREGON;
BASIL TSAKOS
BRIBERY/COI;
PUBLIC CORRUPTION MATTER
OO: WFO

ReBucab 9/13/84.

Enclosed for the Bureau and WFO are one copy each 

b7D

Bern would like to point out several items:

At the request of the IRS representative in Paris, a
copy of the materials has been provided to
IRS in Paris.



b7D

5 - Bureau (Enc. 2)
1 - Liaison Unit
② - WFO (Enc. 2)
1 - Bern
AGR:bs
(6)

58C 2057-42

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| SERIALIZED | FILED |

Approved: _____ Transmitted _____

(Number) ()

FEB 12 1985

Per FBI OFFICE
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BER 58C-9

[redacted] At this late date it is not known if WFO would want further amplification. Legat, Bern, is under the impression that the information sought has by now been received through other means. No further action will be taken in Bern unless otherwise instructed.

The following is [redacted]
[redacted]

[redacted]

b7D

- - - - -
Legat, Bern, notes that [redacted]
[redacted]

b6
b7C
b7D

8-16-79)

SEARCHED _____ INDEXED _____

SERIALIZED _____ FILED _____

FEB 21 1985

FBI

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 2/19/85

FROM: Director, FBI

TO: SAC, WFO (58-2057)

SENATOR MARK O. HATFIELD;
BASIL A. TSAKOS; LAURA TSAKOS
OOJ
OO: WFO

Re: Bureau airtel dated 12/13/84.

Enclosed for your information is a memorandum from
Interpol, dated 2/5/85, re captioned case.

Enclosure *sb*

58-2057-143
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

FEB 21 1985

FIELD OFFICE

b6 per FBI
b7C

FBI

TRANSMIT VIA:

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☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☒ SECRET
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☐ UNCLAS E F T O
☒ UNCLAS

Date 2/26/85

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FM: SAC, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI ROUTINE

ATTN: SSA [REDACTED] WCC, CID

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9:41

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b7C

BT

U N C L A S SECTION ONE OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

FOR INFORMATION OF THE BUREAU, SENATOR HATFIELD THROUGH
 LEGAL COUNSEL, JOHN NIELDS HAS VOLUNTARILY TURNED OVER TO THE
 FBI EXTENSIVE RECORDS REGARDING HATFIELD'S PERSONAL BANK ACCOUNTS,
 BUSINESS AND CORPORATE RECORDS, INCOME TAX RETURNS AND FINAN-
 CIAL DATA CONCERNING HATFIELD'S PERSONAL AND BUSINESS LOANS.
 THE RECORDS ARE VOLUMINOUS IN NATURE AND CONSIST OF SIXTEEN
 (16) BOXES. THESE RECORDS WERE ACQUIRED PURSUANT TO A WRITTEN
 AGREEMENT BETWEEN NIELDS AND THE PUBLIC INTEGRITY SECTION WHEREIN
 ALL RECORDS REQUESTED BY THE GOVERNMENT WOULD BE RELINQUISHED
 VOLUNTARILY WITHOUT THE NECESSITY OF A GRAND JURY SUBPOENA.
 IN RETURN, SENATOR HATFIELD AGREED TO PROVIDE THE GOVERNMENT

(2)-WFO

TET:las
 (2)

58C-2057-44

Approved: [Signature]

Transmitted

(Time)

Per

FEB 25 8 25 PM '85

FBI-WASH. F.D.

b6
b7C

FBI

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☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0006 U N C L A S

WITH AN AFFIDAVIT ATTESTING TO THE COMPLETENESS AND AUTHENTICITY
OF THE RECORDS.

AS THE BUREAU IS AWARE, WFO HAS ESTABLISHED THROUGH INTER-
VIEWS THAT THE HATFIELDS ARE SUFFERING A SEVERE CASH FLOW
PROBLEM. [REDACTED]

[REDACTED]
[REDACTED] THAT THE HATFIELD MORTGAGE
PAYMENTS TOTAL \$9,000 PER MONTH. WFO BELIEVES THE HATFIELD'S
CASH FLOW PROBLEM IS SIGNIFICANT BECAUSE IT ^{establishes} ~~ESTABLISHES~~ A MOTIVE
FOR BRIBERY.

WFO HAS INITIATED AN EXTENSIVE ANALYSIS OF THESE RECORDS
AND WILL CONSTRUCT A COMPLETE CASH FLOW CHART FOR THE HATFIELDS
FOR THE PERIOD OF 1981 THROUGH 1984.

OTHER INVESTIGATION

ON 12/19/84, [REDACTED] REAL ESTATE
AGENCY [REDACTED] APPEARED BEFORE THE GRAND JURY WITH RECORDS

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

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☐ Teletype
☐ Facsimile
☒ _____

PRECEDENCE:

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☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0006 U N C L A S

WDC. DURING INTERVIEW PRIOR TO GRAND JURY, [] ADVISED THAT HE KNEW LITTLE ABOUT THIS TRANSACTION BECAUSE OF THE SECRECY SURROUNDING IT.

FURTHER INVESTIGATION SURROUNDING THIS TRANSACTION HAS DETERMINED THAT THE PROPERTY AT 2929 MASSACHUSETTS AVENUE WAS FORMERLY OWNED BY THE SAUDI ARABIA GOVERNMENT. THE PROPERTY WAS SOLD IN JUNE, 1983, FOR 1.7 MILLION DOLLARS TO THE NEW YORK LAND COMPANY. SHORTLY AFTER PURCHASING THE PROPERTY, THE NEW YORK LAND COMPANY DECIDED TO SELL AND PLACED THE PROPERTY UP FOR SALE. THE LISTING REAL ESTATE AGENT WAS [] OF MARK VOGEL AND ASSOCIATES, WASHINGTON, D.C. SOMETIME AROUND OCTOBER OR NOVEMBER, 1983, [] PUT THE PROPERTY UP FOR AUCTION AT THE OWNERS REQUEST. SUBSEQUENTLY, ANTOINETTE HATFIELD AND ATTORNEY NAMED [] SUBMITTED A SEALED BID OF 3.1 MILLION DOLLARS. ACCORDING TO [] AND HATFIELD REPRESENTED A CLIENT WHOSE IDENTITY WAS NOT REVEALED. THE TERMS OF THE AGREEMENT REQUIRED A 10 PERCENT DEPOSIT (\$310,000) AND

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

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☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

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☐ Routine

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☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE WF #0006 U N C L A S

THE REMAINDER IN CASH WITHIN THIRTY (30) DAYS. APPROXIMATELY ONE WEEK PRIOR TO THE SETTLEMENT DATE, THE PURCHASER BACKED OUT OF THE SALE AND AGREED TO FORFEIT THE \$310,000: NEITHER [REDACTED] WERE EVER AWARE OF THE IDENTITY OF THE PURCHASER REPRESENTED BY HATFIELD AND [REDACTED] EFFORTS BY PUBLIC INTEGRITY SECTION ATTORNEYS TO ILLICIT THE IDENTITY OF THE CLIENT AND CIRCUMSTANCES SURROUNDING THIS TRANSACTION FROM JOHN NIELDS WERE UNSUCCESSFUL. NIELDS MAINTAINS THAT ALTHOUGH THERE IS NO CONNECTION BETWEEN THE \$57,474 COMMISSION AND THIS CASE, HE WOULD ^{NOT} ~~NO~~ PROVIDE THE IDENTITY OF THE CLIENT TO THE GOVERNMENT.

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WFO WILL CONTINUE TO PURSUE LOGICAL LEADS IN ORDER TO DETERMINE THE FULL SET OF CIRCUMSTANCES SURROUNDING THIS REAL ESTATE TRANSACTION AND WHETHER OR NOT IT IS CONNECTED TO ALLEGED BRIBERY SCHEME IN CAPTIONED MATTER.

THE FOLLOWING INDIVIDUALS HAVE PROVIDED INFORMATION EITHER THROUGH FBI INTERVIEW OR GRAND JURY:

1) [REDACTED]
[REDACTED] IS EMPLOYED WITH [REDACTED] REAL ESTATE AGENCY.
IN LATE [REDACTED] WAS INTRODUCED TO LAURA TSAKOS.

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b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
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CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE DE WF #0006 U N C L A S

AS A RESULT, [REDACTED]

[REDACTED] THE TSAKOS *TSAKOES* *may*

MANY PROPERTIES OVER THE COURSE OF 1981. ACCORDING TO [REDACTED]
 ANTOINETTE HATFIELD DID NOT BECOME INVOLVED IN SHOWING LAURA
 TSAKOS PROPERTIES UNTIL SOMETIME AROUND OCTOBER OR NOVEMBER,
 1981.

[REDACTED] DEPICTED THE TSAKOES AS SOCIALLY AGGRESSIVE PEOPLE
 WHO WERE ANXIOUS TO MEET INFLUENTIAL PEOPLE IN WDC. [REDACTED]
 INDICATED THAT THE TSAKOES WERE VERY CONCERNED ABOUT THE PIPE-
 LINE AND WERE TRYING TO RECRUIT PEOPLE TO SUPPORT THE IDEA.
 WHEN [REDACTED] EVENTUALLY REALIZED THAT THE HATFIELD'S WERE VERY
 IMPORTANT TO THE TSAKOES, SHE KNEW THAT SHE WAS NO LONGER "IN
 THE PICTURE" [REDACTED]

EVEN THOUGH HATFIELD WAS REIMBURSED FOR HER PURPORTED
 SERVICES TO THE TSAKOES, [REDACTED] WAS NEVER PAID BY THE TSAKOES.

IN THE SPRING OF 1982, BASIL TSAKOS OFFERED FINANCING AT
 WELL UNDER THE GOING INTEREST RATE, IF [REDACTED]
 A CHALET LOCATED AT BRYSE MOUNTAIN, VIRGINIA. THE CHALET WAS
 OWNED BY [REDACTED] SPECIALIST IN THE

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

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☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE SIX DE WF #0006 U N C L A S

GOVERNMENT. [] SUSPECTED TSAKOS WAS ATTEMPTING TO INFLUENCE
OR CORRUPT [] AND REFUSED TO GET INVOLVED WITH THE DEAL.

[] CAME TO KNOW BASIL TSAKOS QUITE WELL AND FELT THAT HE
WAS DISHONEST, COULD NOT BE TRUSTED AND IT WAS HER IMPRESSION
THAT TSAKOS WOULD PAY OFF PEOPLE TO GET WHAT HE WANTED.

2) []:

[] IS A FORMER []

[] [] MET BASIL TSAKOS THROUGH []

APPROXIMATELY FIVE YEARS AGO. TSAKOS WAS INTERESTED IN
BROKERING MILITARY ARMS AND MADE NO SECRET OF THE FACT THAT HE
WAS AN ARMS DEALER. AROUND 1981, [] INTRODUCED TSAKOS
TO []
AT THE TIME WAS INTERESTED IN SELLING SOVIET MILITARY ARMS.
TSAKOS EXPRESSED AN INTEREST AND INDICATED THAT HE COULD SELL
THE MILITARY HARDWARE TO IRAQ. [] SUBSEQUENTLY GAVE
TSAKOS A SIX (6) MONTH CONTRACT TO SELL THE ARMS. TSAKOS FAILED
TO NEGOTIATE A DEAL WITH IRAQ WITHIN 6 MONTHS AND REQUESTED
BT

#0006

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(Number) (Time)

FBI

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PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

FM: SAC, WASHINGTON FIELD (58-2057) (P) (C-7)

TO: DIRECTOR, FBI ROUTINE

ATTN: SSA [] WCC, CID

BT

U N C L A S SECTION TWO OF TWO

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
 COI; PUBLIC CORRUPTION MATTER; OO:WFO

AN EXTENSION, HOWEVER, [] WOULD NOT AGREE TO ONE AND
 TOLD [] THAT HE DID ^{NOT} LIKE CERTAIN TRAITS THAT TSAKOS
 EXHIBITED. *money*

ACCORDING TO [] TSAKOS WANTED TO BROKER MILITARY
 ARMS FOR ROCKWELL INTERNATIONAL. TSAKOS BECAME ACQUAINTED WITH
 [] ROCKWELL INTER-
 NATIONAL, PITTSBURGH, PENNSYLVANIA. BECAUSE ROCKWELL HAD TSAKOS
 UNDER CONSIDERATION FOR JOB EMPLOYMENT, A BACKGROUND CHECK OF
 TSAKOS WAS MADE. EVENTUALLY []
 [] ROCKWELL INTERNATIONAL PROVIDED A GREEK
 CRIMINAL REPORT ON TSAKOS TO [] WHO WORKED DIRECTLY

(2)-WFO

TET:las *las*
 (2)

Approved: _____ Transmitted _____

(Number)

Searched _____
 Serialized _____
 Indexed _____
 Filed _____

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FBI

TRANSMIT VIA:

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☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE WF #0020 U N C L A S

FOR [REDACTED] ^{AT Rockwell Int. May} [REDACTED] WAS NOT AWARE OF HOW OR WHERE [REDACTED]
 OBTAINED THE CRIMINAL REPORT.

THE CRIMINAL REPORT ON TSAKOS WAS EVENTUALLY GIVEN TO
 SENATOR HATFIELD [REDACTED] IN THE SPRING OF 1983. WFO
 FEELS THE ORIGIN AND AUTHENTICITY OF THIS REPORT IS SIGNIFICANT
 TO THIS CASE AND THEREFORE INTERVIEWS OF [REDACTED]
 ARE ANTICIPATED.

3) [REDACTED]:

[REDACTED] IS AN ATTORNEY IN WDC WHO REPRESENTED BASIL TSAKOS
 IN OCTOBER AND NOVEMBER, 1982, AND HAS REPRESENTED SENATOR
 HATFIELD OFF AND ON OVER A SEVERAL YEAR PERIOD.

[REDACTED] WAS RETAINED BY TSAKOS TO REPRESENT TRANS AFRICAN
 PIPELINE CORPORATION (TAPCO) IN A SUIT AGAINST TRANS AFRICAN
 PIPELINE LTD. (TAPL). PRIOR TO [REDACTED] TAKING ON TSAKOS AS A
 CLIENT, [REDACTED] CHECKED TSAKOS' BACKGROUND IN EUROPE. [REDACTED]
 RECALLS TELLING SENATOR HATFIELD THAT "THE GREEK CHECKS OUT"
 SOMETIME IN SEPTEMBER, 1982. THIS IS INCONSISTENT WITH
 HATFIELD'S STATEMENT TO THE FBI, WHEREIN HE SAID THAT HE HAD
 CONTACTED [REDACTED] IN THE SPRING OF 1983, AFTER HE HAD RECEIVED
^{TSAKOS'} TSAKOS' CRIMINAL RECORD FROM [REDACTED] SUBSEQUENTLY

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE WF #0020 U N C L A S

TOLD HATFIELD IN NOVEMBER, 1982, THAT HE HAD QUIT REPRESENTING
 BASIL TSAKOS. MINDFUL OF THE ^{Attorney/Client Priv.} PRIVILEGE TO TSAKOS, HOWEVER,

[] WAS CAREFUL NOT TO DETAIL THE REASONS WHY HE NO LONGER
 REPRESENTED TSAKOS WITH HATFIELD.

[] HAS ASSERTED THE ATTORNEY/CLIENT PRIVILEGE REGARDING
 ALL CONVERSATIONS BETWEEN HIMSELF AND BASIL TSAKOS FOR THE SIX
 WEEK PERIOD 10/11/82 UNTIL [] TERMINATED HIS RELATIONSHIP
 WITH TSAKOS IN NOVEMBER, 1982. PRIOR TO [] TESTIMONY
 BEFORE THE FEDERAL GRAND JURY, WILLIAM CASSELLMAN, COUNSEL
 REPRESENTING TSAKOS REFUSED TO LIFT THE ATTORNEY/CLIENT PRIVILEGE
 BETWEEN [] AND TSAKOS.

THROUGH OTHER INVESTIGATION, WFO HAS DETERMINED THE REASON
 [] TERMINATED TSAKOS AS HIS CLIENT IN THE FALL OF 1982.
 DURING A MEETING IN [] OFFICE, IT WAS REVEALED THAT
 ACCOUNTANTS REPRESENTING TSAKOS HAD FOUND FINANCIAL DISBURSE-
 MENTS ^{to many} INDIVIDUALS UNKNOWN THAT RAISED SUSPICIONS AND GAVE THE
 APPEARANCE OF BEING PAYOFFS. [] INFORMED TSAKOS THAT IF
 HE WERE GOING TO LEGALLY REPRESENT HIM IN A COURT ACTION, HE
 NEEDED TO KNOW WHO TSAKOS PAID, WHERE THE MONEY WENT AND THE
 PURPOSES FOR IT. AT THIS POINT, TSAKOS BECAME ENRAGED AND TOLD

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PRECEDENCE:

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☐ Routine

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TSAKOS
[] THAT WHO HE PAID WAS HIS BUSINESS AND NOBODY ELSE'S.

no ~~TSAKOS~~ REFUSAL TO COOPERATE WITH [] RESULTED IN []
WITHDRAWING FROM THE CASE AND TERMINATING HIS RELATIONSHIP
WITH THE GREEK ENTREPRENEUR.

INVESTIGATION CONTINUING AT WFO. BUREAU WILL BE KEPT
APPRISED OF ALL PERTINENT DEVELOPMENTS.

C BY G-3; DECLAS ON OADR

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Date 3/12/85

036

FM: WASHINGTON FIELD OFFICE (58C-2057). (P). (C-7).

TO: DIRECTOR, FBI IMMEDIATE

ATTENTION: SSA [REDACTED], WCC, CID

LE
7:28

BT

U N C L A S

MARK O. HATFIELD, U.S. SENATOR, OREGON; BASIL TSAKOS; BRIBERY;
 COI; PUBLIC CORRUPTION MATTER; (OO:WFO)

RE WFO TELEPHONE CALL BETWEEN SSA [REDACTED], FBIHQ, AND
 SA [REDACTED] WFO ON 3/12/85.

AS THE BUREAU IS AWARE, WFO CASE AGENT MET WITH [REDACTED]
 [REDACTED] REPORTER FOR JACK ANDERSON IN DECEMBER, 1984 RE-
 GARDING CAPTIONED MATTER. DURING INTERVIEW, [REDACTED] DISCLOSED
 THAT HE HAD OBTAINED [REDACTED]

[REDACTED] WOULD NOT REVEAL THE SOURCE
 FROM WHICH THE FILES WERE OBTAINED BUT INTIMATED THAT THE
 SOURCE [REDACTED]

EFFORTS BY WFO THROUGH INTERPOL TO OBTAIN [REDACTED]
 [REDACTED] TSAKOS HAVE BEEN UNSUCCESSFUL. WFO ATTRIBUTES THIS

②-Washington Field Office

TET:glr
 (2)

58C-2057-45

Approved: [Signature]

Transmitted: [Stamp]
 (Number)

Per [Signature]
 (Time) MAR 12 6 09 PM '85

[Stamp]

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Date _____

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TO THE POOR STATE OF RELATIONS [REDACTED]

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[REDACTED]
 [REDACTED]
 RECENTLY, WFO CASE AGENT THROUGH [REDACTED] INQUIRED
 IF [REDACTED] WOULD CONSIDER PROVIDING FBI WITH COPIES
 OF [REDACTED] DURING THE EVENING OF 3/11/85,

[REDACTED] ADVISED WFO CASE AGENT THAT [REDACTED] HAD AGREED TO
 RELINQUISH [REDACTED] TO THE FBI BUT INSISTED ON MEETING
 WITH WFO CASE AGENT AND [REDACTED] ACCORDING TO [REDACTED]
 PURPOSE OF MEETING WAS TO INSURE THAT [REDACTED] (I.E. [REDACTED])

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[REDACTED] FIRST ADMNDMENT'S RIGHTS WERE PROTECTED.
 SPECIFICALLY, THAT [REDACTED] WOULD NOT BE COMPELLED TO TESTIFY
 IN THE FUTURE REGARDING THE DOCUMENTS AND/OR THE SOURCE FROM
 WHICH THE DOCUMENTS WERE OBTAINED.

WFO CASE AGENT ASSURED [REDACTED] THAT THE GOVERNMENT WOULD
 NOT ATTEMPT TO SUBPOENA [REDACTED] OR COMPEL TESTIMONY IN ANY
 WAY REGARDING THIS MATTER. IN RETURN, WFO CASE AGENT HAS
 RECEIVED ASSURANCES FROM [REDACTED] THROUGH [REDACTED] THAT [REDACTED]
 AND/OR [REDACTED] WOULD NOT PUBLISH A NEWS ARTICLE DISCLOSING
 THAT [REDACTED] HAD BEEN GIVEN TO THE FBI WHICH OTHER-
 WISE WAS UNABLE TO OBTAIN THEM.

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Date _____

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WFO BELIEVES THAT [REDACTED]

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WILL PROVIDE VALUABLE INFORMATION ON BACKGROUND OF TSAKOS,
 AND THAT IT WILL ALSO PROVIDE LEAD INFORMATION WHICH
 POSSIBLY COULD LEAD TO A SUBSTANTATIVE CRIMINAL VIOLATION
 THAT TSAKOS COULD BE CHARGED WITH IN U.S.

FOR INFORMATION OF THE BUREAU, PUBLIC INTEGRITY SECTION
 (PIS), DOJ HAS NOW ADOPTED A STRATEGY OF PURSUING A SEPARATE
 CASE AGAINST [REDACTED] APART FROM CAPTIONED SCHEME TO BRIBE
 SENATOR HATFIELD. IF SUCCESSFUL, PIS MAINTAINS THAT [REDACTED]
 MIGHT BE PRESSURED INTO COOPERATING WITH THE GOVERNMENT
 AGAINST HATFIELD. THIS WOULD ENABLE THE GOVERNMENT TO

b5 per DOJ-Criminal Division

b6

b7C

INDICT HATFIELD AS A CONSPIRATOR IN CAPTIONED BRIBERY SCHEME
 AND NAME [REDACTED] AS AN INDICTED CO-CONSPIRATOR. PIS MAINTAINS
 THIS STRATEGY WOULD BE PREFERABLE TO SEPARATE INDICTMENTS AND
 SUBSEQUENT TRIALS OF HATFIELD AND [REDACTED]

IT SHOULD BE NOTED THAT [REDACTED] TRIAL ATTORNEY,
 PIS FULLY SUPPORTS WFO CONTACT WITH [REDACTED] FOR PURPOSE OF
 OBTAINING [REDACTED]

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UACB, WFO CASE AGENT IS TENTATIVELY SCHEDULED TO MEET WITH

 REPORTER FOR JACK ANDERSON AT 3:00 P.M.,

WEDNESDAY, 3/12/85, FOR REASONS AS SET FORTH ABOVE.

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File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 58-2057 Date 3/3/86
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

38 (orig.) ~~Attachment~~ Attachment Only
30 (orig.) LHM att: 10/17/84 J



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b7C

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 75

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